SECRE	T

REQ

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

b6 b7C

	e ja		Α	В	C	D .	E	F	G	Н
						HANJOUR went to Air Fleet Training				[265A-NY-280350-
REO O	7.			,		Systems in Teterboro, NJ, and met with				302, serial 7228;
Ö 🤺						flight instructor				265A-NY-280350-
7			5/29/2001	FT:		flew with HANJOUR on a "check				NK, serial 3239]
١						ride"; the two flew the "Hudson Tour."				
H		1								
H		1958	* . * .		Hani Hanjour					
>						Charge for Ramada Inn Plaza, Jamaica, NY			BTB CHARGE	Mohamed
			5/29/2001		*	5/29-30/01			BY AL SHEHHI	Atta/ALSHEHHI
		1959		. 1	ALSHEHHI					VISA RECORDS
Γ	(S)							,	(5)	
	ነዋሃ								<u> </u> {₽}	
					•	Mohamed Atta RETURNS RENTAL CAR	,			Visa Acct Statement
			5/29/2001	RC		TO HERTZ (FORD EXPLORER) WITH				4011800840507778;
a ,		1961				MILEAGE OF 150 MILES; (3:21 PM)				MM-302 SER 11703.
į.					Satam Al-					
		1962	5/29/2001	FIN	Suqami	Cash withdrawal				Suntrust
		1963	5/29/2001	FIN	Ziad Jarrah	JHH Check Orders (Check Purchase)				Suntrust
	•		5/30/2001	FIN		Citibank ATM withdrawal of \$101 at EDS/	-			[265A-NY-280350-
		1964		· —	Hani Hanjour	11, Main Street and Liberty Street, Little				OUT, serial 872]
	1,1					HANJOUR again went to Air Fleet Training				[265A-NY-280350-
- X		١.	5/30/2001	PT		Systems in Teterboro, NJ, and again met				302 serial 7228]
	٠,		3/30/2001	FT		with flight instructor				
		1000			Hani Hania	HANJOUR asked to fly the Hudson Tour				
		1965			Hani Hanjour	again, but would not allow it	Waleed Alshehri car rental; 1997 Plum			265A-NY-280350-
	', '						Chevrolet Cavalier, GH223P;			302 Serial : 41979;
, j. 1						,	individual that drove Alshehri to			Suntrust Bank
					Waleed		location had car with plate number	· .		statement Bank
		1066	5/30/2001	FIN	Alshehri	Special Cars Group	U29KLSL(Believed to be			statement
[]	<u> </u>	1000	3/30/2001		· /\interior	apocial cars Group	OENTEDE Delite year to be		[5]	
بنا	<u>₩ /</u>	1.				HANJOUR rented Air Fleet Training	On 5/31/2001, Hanjour took a flight] <u>1987</u>	[265A-NY-280350-
						Systems aircraft N54838 and took it out for				302, serial 7228]
	· · · · ·			,		a solo flight reported	tentatively identified as Saeed			
			10 to			there was another individual (mid 20's, 5'6"	Alghamdi. 265A-NY-280350-NK			
			5/31/2001	FT		skinny, no facial hair, poor English, who	Serial: 12315			
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			٠			said he was not a pilot) with HANJOUR for			. '	
						this flight. HANJOUR made an error taxing	g			
						the airplane upon his return. This is the last		1.		
		1968			Hani Hanjour	time that Rivera saw HANJOUR.		4 .		
0			5/31/2001	FIN.	Marwan	Fort Lauderdale Budg				Visa Acct Statement
0		1969	3/3/1/4/0/1	FRV.	Alshehhi					4011800840507778
ŏ						ALSHEHHI purchased a one-month				FBI Case File 265A-
0			5/31/2001	PHY	Marwan	membership to Gold's Gym, 3120 Oakwood				NY-280350-302-
000004		1970			Alshehhi	Blvd., Hollywood, Florida.				10048.
083	SE	XET			•	18	50/297	450	: 11	/14/2003 7:53 AM







	A	В	C	D	. E .	F	G	Н
				Mohamed Atta rents a Gold Hyundai	Florida driver's license #A300-540-68-			280350-302-1071;
	510110001	'.		Elantra from Budget Car Rental, 1655	321-0, and 954-835-3004 as contact		 	280350-MM-
	5/31/2001	RC		Perimeter Rd, Dania, FL 33004; Checked	number. Rented a four-door Hyundai		<u>'</u>	252;0280350-302-
1971				Out 5/31/01 with 4444 miles.	Elantra. Vehicle had been driven 220	Marwan Alshehhi		9954; 1A527
		 -	Satam Al-					
1972	5/31/2001	FIN	Suqami	Cash withdrawal			:	Suntrust
			Satam Al-					
1973	5/31/2001	FIN	Suqami	Cash withdrawal			ļ	Suntrust
		P.		Airtran (6/2 AT 750 FLL-PHI 12:20 PM;	Ziad Jarrah airline ticket purchase; No			
1974	5/31/2001	FIN	Ziad Jarrah	6/9 AT 751 PHI-FLL) Ziad Jarrah	show for the 6/9 flight		<u> </u>	Suntrust
				Ahmad Ibrahim Ali AlHaznawi traveled				
٠.		,	• -	from Saudi Arabia to the United Arab	•			
			Ahmed	Emirates (UAE) . A stamp with this date	,			265A-NY-280350-R\
1975	6/1/2001	TR	alhaznawi	appeared on Alhaznawi's passport from				Serial 5; Passport
	6/1/2001	FIN		Alnami's SunTrust account was opened with				(NY-280350-BS,
1976	0/1/2001	LIIA	Ahmed Alnami	a \$4,700 deposit.	cashed and deposited as cash	,		Serial 352)
					Opening deposit; Hamza Alghamdi and			265A-NY-280350
	·			Suntrust Bank at Hollywood, FL branch	Marwan Alshehhi present; Travelers	. • ,		Serial: 19426
] .]				(account #0358008120314) with Visa debit				Activity report for
				card 4011.8060.7081.5591 in name of	Exchange, UAE by Hamza Alghamdi			SunTrust Bank
] -]	,	'		HAMZA ALGHAMDI. ALGHAMDI used	on 5/27/01			account
	6/1/2001	FIN		the address of 1730 S. Federal Highway,				#0385008120314
		. ,		#260, Delray Beach, FL 33483-3309. This			i .	dated 09/13/2001 and
		·		address is a Mail Boxes, Etc. store. The				FBI Case File 265A-
			*,	deposit was a Visa International Check fron				NY-280350-MM
	.			Bahrain.				unserialized EC dated
1977			H AlGhamdi					09/22/2001.
		1.		A realtor drove ALSHEHHI and HAMZA	ALSHEHHI and HAMZA AL	HAMZA AL		Interview of realtor
				AL GHAMDI around the city looking for	GHAMDI go to Pelican Properties, 851	GHAMDI .		(265A-NY-280350-
	٠.			possible apartments for approximately four	Southeast 6th Avenue, Suite 108,			302-31039).
'				days until they finally selected two	Delray Beach, Florida to rent	- 1		
				apartments. The apartment rented by	apartments. All the transactions for the			
				ALSHEHHI was located at the Hamlet, 401	·			
	6/1/2001	APT		Greensward Lane, Apartment A204, Delray	· ·			
	1.			Beach, Florida, 33445, and the apartment	English. ALSHEHHI wanted a one-			
				rented to AL GHAMDI was at 755 Dotterel				
1"				Road, Apartment 1504, Delray Beach,	GHAMDI wanted a bigger apartment.			
	The second			Florida. ALSHEHHI mentioned that he was	•			
			Marwan	getting his commercial pilot rating, and that	1			
1978			Alshehhi	he was already a pilot and was just getting	bath apartment while the apartment		· ·	
:			Mohamed	Cash Deposit				Suntrust
	6/1/2001	FIN	Atta/MARWA					
1979	٠,		N A.	<u> </u>				







	A	В	С	D	E	F	G	Н
				MOHAND ALSHEHRI opens up a	-			
				SunTrust Bank in Fort Lauderdale, FL,		•		265A-NY-280350-
				account with a deposit of \$4,800.00. He is	. '		,	302 Serial : 65999,
				accompanied by AHMED ALNAMI (UA				FBI Boston Major
			'	Flight #93). The name on his account is				Case 182
				listed as "MOHAND MF AL SHEHRI" and	American Express Travelers Checks			Investigative Status
			Mohand ·	his account # is 0782002028591. He is also				Report ; Suntrust
1980	6/1/2001	FIN	Alshehri	issued a SunTrust VISA debit card (# 4011	7	AHMED ALNAMI		Statement (?)
1000				Texaco charge \$31.75 at Pompano Beach,	may mayo opened a vicer later.	1.		(,
1981	6/1/2001	FIN		FL				Suntrust
	-		Satam Al-					
1982	6/1/2001	FIN		Special Rentals Inc	•			Suntrust
1002	0/1/2001		Satam Al-	Special Itelians III				
1983	6/1/2001	FIN	Sugami	Texaco, Inc. 24675				Suntrust
	0/1/2001		Waleed	10/10/01/01/01/01/01/01/01/01/01/01/01/0	Waleed Alshehri rental of mail box;			
1984	6/1/2001	FIN		Mail Boxes Etc.	12:56 PM			Suntrust
1985	6/1/2001	FIN		Lord & Taylor	Ziad Jarrah purchase of suit, shirt and			Suntrust
1986	6/1/2001	FIN	Ziad Jarrah	Cash	Possible travelers checks cashed by			Suntrust
1987	6/1/2001	FIN	Ziad Jarrah	J.C. Penney Co.	Purchase of Protocol luggage	 		Suntrust
				Mohamed Atta returns a Gold Hyundai	Florida driver's license #A300-540-68-			280350-302-1071;
.	(10.100.01	'n		Elantra to Budget Car Rental (Airport	321-0, and 954-835-3004 as contact			280350-MM-
	6/2/2001	. RC		Return) at 11:35 with 220 miles driven.	number.			252;0280350-302-
1988			Mohamed Atta	Returned with 4664 miles. Checked Out		Marwan Alshehhi		9954; 1A527
	6/2/2001	FIN	Satam Al-	\$40 ATM withdrawal 1601 S. Federal				
1989	0/2/2001	LIIA	Suqami	Highway, Fort Lauderdale, FL				Suntrust
	•			,	Ziad Jarrah car rental; 2001 Biege			
					Chevrolet Cavalier, NY ADE6589;			
] .					checked out 3:48 PM on 6/2/01;			
1990	6/2/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	returned 6:34 AM on 6/7/01 at the			Suntrust
								265A-NY-280350-PH
				Ziad Jarrah traveled from Ft. Lauderdale,		•		437] [265A-NY-
				FL to Philadelphia, PA on Air Tran Flight				280350-MM -1847,
1991	6/2/2001	TR	Ziad Jarrah	750.				24 September 2001)
				Checked into the Best Western Hotel	Ziad Jarrah provided an address of			265A-NY-280350-PH
				Philadelphia NE, 11580 Roosevelt Blvd,	1816 Harding Street, Hollywood, FL	. '		437; 265A-NY-
				Philadelphia, PA 19116 (215) 464-9500.	33020. \$79.00 per night / Total \$270.13			280350-MM -1847;
1992	6/2/2001	H/R	Ziad Ziad Jarrah	Account # 127928; 6/2-5/01; RM 305	/ Visa 4011806070804835			Suntrust; 1A11469
				ALSHEHHI signed check 511 in the amour				Internet Research of
				of \$2.00 to Federal Aviation Administration				Pilot Databases (265A
				for replacement of Commercial Pilot's				NY-280350-302-
	6/3/2001	FIN	٠.	License 002636862 first issued from FAA				2340); FBI Financial
	V. D. D. V.			Southern Region on 12/21/2000.				Unit Timeline dated
			;	Replacement issued 06/19/2001.		1.0		10/17/01; 265A-NY-
	e film e		Marwan	4				280350-302-28573.
1993			Alshehhi					







A	В	C	D	<u>E</u>	F	G '	Н
				Ziad Jarrah use of IBM computer			
				workstation; 45 minutes purchased			
6/3/2001	FIN	Ziad Jarrah	Kinko's #0793	(3:33 PM - 4:30 PM) Note: computer			Suntrust
6/3/2001	FIN	Ziad Jarrah	Hortman Aviation	Payment for 1.4 hours of flight training		L	Suntrust
							265A-NY-280350-PH
							437] [265A-NY-
			Ziad Jarrah took flight training at Hortman				280350-MM -1847,
6/3/2001	S/FT	Ziad Jarrah	Aviation. (6/3-4/01)				24 September 2001)
	,		APPLICATION FOR REPLACEMENT OF				FAA RECORDS
	- 2		LOST OR DESTROYED AIRMAN				
6/4/2001	ID	* * * *	CERTIFICATES; MOHAMED Mohamed				
					/		
6/4/2001	FIN	Satam Al-	· ·				
		Sugami	Insurance, Fort Lauderdale, FL				Suntrust
6/4/2001	FIN		\$239.67 charged at Special Cars Gro				0
-1		<u></u> _					Suntrust
6/4/2001	FIN		1		,		
					-		Suntrust
6/4/2001	FIN						
		Sugami		17/1 -1 (1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			Suntrust
	1.						MM 302 S-9373 ;
6/4/2001	FIN		1	, ,			Suntrust Bank
			1.	· ·	,		statement Bank
		Alsnenri	Aventura, FL utilizing the 6105 visa card.	shorts, white t-shirt and last times t-			statement Dool
		Walaad					Suntrust Bank
6/4/2001	EWI	1 -	A A A Affordoble Aisto Core	Walaad Alabaha			statement Bank
0/4/2001	LIIA	Aisiiciiti	AAA AIIOIdable Adio Cale				statement
6/4/2001	EUV.	7iad Iarrah	Kinko's #0793				Cuntract
0/4/2001	1.814	Ciau Jaijail	Miliko 3 IIV/)				Suntrust
6/4/2001	FIN	7iad Iarrah	Kinko's #0793	· •			Suntrust
							Suntrust
0. 1. 2001		prima Parimit					- Saliti ugt
6/4/2001	FIN	Ziad Jarrah		Ziad Jarrah airline ticket nurchase			Suntrust
	-	Satam Al-					
6/5/2001	FIN		1 .				Suntrust
CIE IO DO	nnı	Satam Al-	\$86.28 charged at Mailboxes, Etc.				
6/5/2001	FIN	1	Hollywood, FL				Suntrust
			Mr. Wail M. A. Al Shehri applied and	Photograph of UAE driving permit		<u> </u>	280350, S. 9736 and
6/5/2001	ID		issued a UAE International Driving Permit	(FBI-LAB). Item # K139 280350-W,			302, S. 1644
		men and a c	midocoi : L. di : 1 tiro	Serial 582	,		, ,
	6/3/2001 6/3/2001 6/3/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/4/2001 6/5/2001 6/5/2001	6/3/2001 FIN 6/3/2001 FIN 6/3/2001 S/FT 6/4/2001 FIN	6/3/2001 FIN Ziad Jarrah 6/3/2001 FIN Ziad Jarrah 6/3/2001 FIN Ziad Jarrah 6/4/2001 ID Mohamed Atta 6/4/2001 FIN Satam Al-Suqami 6/4/2001 FIN Satam Al-Suqami 6/4/2001 FIN Satam Al-Suqami 6/4/2001 FIN Waleed Alshehri Waleed Alshehri 6/4/2001 FIN Ziad Jarrah 6/5/2001 FIN Satam Al-Suqami 6/5/2001 FIN Satam Al-Suqami 6/5/2001 FIN Satam Al-Suqami 6/5/2001 FIN Satam Al-Suqami	6/3/2001 FIN Ziad Jarrah Kinko's #0793 6/3/2001 FIN Ziad Jarrah Hortman Aviation 6/3/2001 S/FT Ziad Jarrah Hortman Aviation 6/3/2001 S/FT Ziad Jarrah Hortman Aviation 6/4/2001 ID APPLICATION FOR REPLACEMENT OF LOST OR DESTROYED AIRMAN CERTIFICATES; MOHAMED Mohamed Anta, 3389 SHERIDAN #256, MOHAMED Mohamed Anta, 3389 SHERIDAN #256, MOLLYWOOD, FL, DOB 9/1/68, BORN 6/4/2001 FIN Satam Al-Sugami S125.06 charged for AAA Affordable Auto Insurance, Fort Lauderdale, FL 6/4/2001 FIN Satam Al-Sugami ATM withdrawal \$100, 1601 S. Federal Highway, Fort Lauderdale, FL 6/4/2001 FIN Satam Al-Sugami S14.03 charged at Ambrada, Fort Lauderdale, FL 6/4/2001 FIN Satam Al-Sugami S14.03 charged at Ambrada, Fort Lauderdale, FL 6/4/2001 FIN ASA 27 purchase consisting of sport clothing and a soft drink was made at the Sports Authority at 18499 Biscayne Bld., Aventura, FL utilizing the 6163 Visa card. 6/4/2001 FIN Ziad Jarrah Kinko's #0793 6/4/2001 FIN Ziad Jarrah Hortman Aviation 6/4/2001 FIN <t< td=""><td> Carry Carr</td><td> Computer Computer</td><td> Color</td></t<>	Carry Carr	Computer Computer	Color







	A	В	C	D	E	F	G	Н '
	1			Checked out of the Best Western Hotel		,		265A-NY-280350-PH
				Philadelphia NE, 11580 Roosevelt Blvd,				437; 265A-NY-
				Philadelphia, PA 19116 (215) 464-9500.	Total \$270.18 / Visa	•		280350-MM -1847;
2011	6/5/2001	H/R	Ziad Jarrah	Account # 127928; RM 305.	4011806070804835	-		Suntrust; 1A11469
2012	6/5/2001	FIN	Ziad Jarrah	Texaco, Inc.				Suntrust
2013	6/5/2001	FIN	Ziad Jarrah	Watch World #380	r			Suntrust
	٠.			Citibank ATM withdrawal of \$161 at				[265A-NY-280350-
·	6/6/2001	FIN		Sovereign Bank, 165 Passaic Avenue,				OUT, serial 872]
2014			Hani Hanjour	Fairfield, NJ.				
				HANJOUR rented an airplane with tail				265A-NY-280350-
				number N28842 from Caldwell Flight				302 Serial: 46991
.	6/6/2001	FT		Academy, Essex County Airport, Fairfield,				and 280350-IN Serial
				NJ.	Payment for flight training; check out			: 12948; 280350-NK
2015			Hani Hanjour		flight (passed)			Serial: 529
				AL-MIHDHAR opened two bank accounts	,		-	PENTTBOM
				(#01008220157500 and #6700822015700)				Financial Review
	6/6/2001	FIN		with Arab National Bank which included an				Group
-			Khalid Al-	international ATM card, per AL-		'		
2016			Mihdhar -	MIHDHAR's request.				
				Mohamed Atta SERVICES HIS GRAND		!		MM-302; SER 10801
				PRIX (FL TAG D79DDV) AT MOBIL				
	6/6/2001			LUBE, EXPRESS AT 8395 W.				
	*			ATLANTIC BLVD, CORAL SPRG, FL		,		
2017								
	;· •		Mohamed	City of Hollywood				Suntrust
	6/6/2001	FIN	Atta/MARWA					
2018		<u></u>	N A.				,	
				Waleed and Suqami register at Apartment				
1.				#11, Lago Mar Motel/Apartments, 317		1		
				North Federal Highway, Lake Worth, FL				
			e e e e e e e e e e e e e e e e e e e	from 06/06 - 15/01 (listed their residence as	l .			265A-NY-280350-
	6/6/2001	H/R		1600 North Ocean Drive, Apartment #8,	Listed DOB 12/20/78. Paid \$231.00	Waleed Al Shehri		302 Serial : 24086;
				Hollywood, FL); Paid for room with VISA	with Visa at 3:20:41 pm			24090 & IA17142
	1.			card 4011806070796163 (positively ID'd by				2.070 12 11111111
		1.0		manager/owner; he furnished two receipts				
			Satam Al-	signed by Waleed Al Shehri, Telephone				
2019	L		Suqami	not activated in room; Manager was asked				,





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ll	A	В	C	D	E	F.	G	Н
				On June 7, 2001, an unknown individual	AFS Express Visa Travelers Checks			Activity report for
				deposited an additional \$3,000 into the	(109 4701 070 806 - 807, 2x\$1000, 108			SunTrust Bank
				account in the same form of a Visa	4702 640 054 - 055, 2x\$500) Purchased			account
	•			·	at Alansari Exchange, UAE by Hamza	,		#0385008120314
	6/7/2001	FIN		4	Alghamdi on 5/27/01			dated 09/13/2001 and
			;					FBI Case File 265A-
							i Para	NY-280350-MM
-						,		unserialized EC dated
2020			H AlGhamdi					09/22/2001.
2020			Marwan	Darbar Charity			 	HSBC-UAE
2021	6/7/2001	FIN	Alshehhi	Durour Charty				
2021			Satam Al-					
2022	6/7/2001	FIN	Suqami	Sports Authority, Miami, FL				Suntrust
2022			Satam Al-	:				Juniusi .
2023	6/7/2001	FIN	Suqami	Cash withdrawal				Suntrust
2023	01772001	1 114	Satam Al-	Casii Williawai	Waleed Alshehri payment for car			Denti usi
2024	6/7/2001	FIN	Suqami	Security National Insurance Company	insurance policy			Suntrust
2024	0/1/2001	FIIN	Sudaim	Security National Insurance Company	Ziad Jarrah rental of Silver Daewoo			Suntrust
					Nubira; checked out 3:13 PM on			
2025	6/7/2001	FIN	Ziad Jarrah		6/7/01; returned 6:05 AM on 6/10/01;	٠,		Cash
2025	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 4:07 PM	<u> </u>		
					Ziad Jarrah ATM withdrawal 4:07 PM		1	Suntrust
2027	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
2028	6/7/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	Settlement of charges for Ziad Jarrah			Company
2020	0///2001	LIN	Ziac Jarran	Ziad Jarrah departed Baltimore, MD, United	car rental on 6/2/01 through 6/7/01			Suntrust
	1.1			Flight 229 to Los Angeles, CA and				
2029	6/7/2001	TR	Ziad Jarrah	, -	,			
2029	0///2001	IK	Ziau Jailaii	connecting at Los Angeles, CA to Las			Three other	
							hijackers took this	
				1			same route,	
				•		٠.	departed London,	
2 .							via: Virgin	
	2 1			Alhaznawi departed the UAE to London via			Atlantic Airways,	
				UAE Airlines. He then traveled from			Flight #05 to	
				London Gatwick Airport to Miami, FL,			Miami on	
				Admission #08146304008, on Virgin			05/28/2001	
			*	Atlantic Airlines flight 5 with Wail		,	(Ahmed Alnami,	
				Alshehri. Alhaznawi's Saudi passport,			Flight UA #93;	
				B991866, bore an INS stamp confirming			Hamaz Alghamdi	
		,		this arrival. Alhaznawi's provided the	Virgin Atlantic 5 from London-		& Mohand A1	TECS Records; 265A
			Ahmed	Sheraton Hotel in Miami, FL as a point of	Gatwick, England to Miami, FL. Per	WaiL M. AL	Shehri, Flight UA	NY-280350-RY
2030	6/8/2001	TR	alhaznawi	contact.	Flight Manifest	SHEHRI	#175.	Serial 5
								Per Flight Manifest by
i				Emirates 7 from Dubai, UAE to London-				SA
2031	6/8/2001	FLT	Al Shehri, Wail	Gatwick, England				
			- 					



							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	A	В	С	D	L Et.	F	G ·	Н
				Mohamed Atta BTB USING AT&T	1.			USSS-NYECTF-
	(20/3001	יייי		CALLING CARD #XX1984 FROM				9/28/01
	6/8/2001	TEL		SHOPS OF ARCH CREEK, 13180			!	
2032			Mohamed Atta	BISCAYNE BLVD, NORTH MIAMI, FL-				
	(10/2001	CDI	Satam Al-	Two ATM withdrawals, \$200 total, 501 S.				
2033	6/8/2001	FIN	Suqami	Flagler, #2, West Palm Beach, FL			1	Suntrust
			<u> </u>	Waleed and Suqami purchase a one-month				
				membership at the Body Perfect Fitness		:		FD-302 of 265A-NY-
				Center, 6488 Lake Worth Road, Lake	,			280350-302 Serial :
1.	6/8/2001	PHY		Worth, FL for \$90 each using debit card		Waleed Al Shehri		24101; 24096;
	•			4011806070796163; membership photos		,		1A17157
		,	Satam Al-	were taken of both Waleed and Suqami);				IAITIST
2034			Suqami	both subjects gave address of 317 North				
2035	6/8/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 12:37 PM			Suntrust
2036	6/9/2001	FIN	Ziad Jarrah	US Airways (6/10 US BWI-FLL) Ziad	Ziad Jarrah purchase of airline ticket			Suntrust
				Citibank ATM balance inquiry and				[265A-NY-280350-
	6/10/2001	FIN		withdrawal of \$501.50 at PNC Bank, 1152				OUT, serial 872]
2037		١.	Hani Hanjour	Main Street, Paterson, NJ.				
				ALSHEHHI was recognized as the person		AHMED A.	Saeed Alhamdi	Interview and manual
				who completed the registration form for		ALNAMI;	does not enter the	review of Deluxe Inn
				one day before a		MOHAMED	US until	registration forms
] 		group of five Saudi Arabian individuals		Mohamed Atta;	6/27/2001.	(265A-NY-280350-
				checked in to the Deluxe Inn, 1150 S.				302-19615).
				Federal Highway, Dania, Florida.			1.5	
1				ALSHEHHI accompanied into				
· !	6/10/2001	H/R	:	the hotel while two or three unidentified				
	0/10/2001	TUX		individuals of Saudi Arabian descent				
				Individuals of Caudi (Habian descent	V			
		,		remained in a vehicle during the registration				
		,						
				remained in a vehicle during the registration				
	1			remained in a vehicle during the registration process. The vehicle was described as a				
	, , , , , , , , , , , , , , , , , , ,			remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an				
			Marwan	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in				
2038			Marwan Alshehhi	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his				
2038				remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the	Mohamed Atta weekly rental of 2001	монамер		ALAMO EC DATED
2038				remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01;	MOHAMED Mohamed Atta		ALAMO EC DATED 9/15/01/LV/TUMBLE
2038	6/10/2001	RC		remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037			1 4
2038		RC		remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE
2038	6/10/2001	RC		remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO LOCATION FOR FURTHER EXT 6/24/01	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE
	6/10/2001	RC	Alshehhi	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO LOCATION FOR FURTHER EXT 6/24/01 Mohamed Atta BTB USING AT&T	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE
	6/10/2001		Alshehhi	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO LOCATION FOR FURTHER EXT 6/24/01 Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM CITY	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE SON & 1A34213
	6/10/2001	RC TEL	Alshehhi Mohamed Atta	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO LOCATION FOR FURTHER EXT 6/24/01 Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM CITY OF HOLLYWOOD, 413 S. 19TH AVE,	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE SON & IA34213 USSS-NYECTF-
	6/10/2001 6/10/2001		Alshehhi Mohamed Atta	remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in name and a copy of Saudi passport was attached to the registration form. ALSHEHHI's wrote his ALAMO RENTAL 20-651546-3; CUSTOMER # FECB08EP5; NOTE: ADV HIM OF 1 EXT BY PHONE AND THAT HE WOULD NEED TO COME IN TO LOCATION FOR FURTHER EXT 6/24/01 Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM CITY	Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven			9/15/01/LV/TUMBLE SON & IA34213 USSS-NYECTF-



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Ĺ		Α	В	С	D .	E	F	G	Н
					Alghamdi was issued a B-2 visa in Jeddah,				265A-NY-280350
' '		6/10/2001	ID		Saudi Arabia. (Admission #07079203108)			,	Serial : 9743
	ļ	0/10/2001	שו					· · · · · ·	
: 2	041	:		Saeed Alghamdi	_				
. [Ziad Jarrah departed Las Vegas to				
2	042	6/10/2001	TR	Ziad Jarrah	Baltimore, MD via UAL flight 1236.				
٠ [,					Per Flight Manifest by
		100			US Air 2998 from Baltimore, MD to Ft.			ı	SA
2	043	6/10/2001	FLT	Ziad Jarrah	Lauderdale, FL				
$\cdot \lceil$					HANJOUR rented airplane with tail number				[265A-NY-280350-
		6/11/2001	FT		N9746K from Caldwell Flight Academy,				F, serial 99]
		0/11/2001			Essex County Airport, Fairfield, NJ.			5.	
2	044		•	Hani Hanjour					(IMP) (D) (D) (D)
					Travels from UAE to Saudi Arabia	Saudi Passport, CO165015:seized from			(ITEM EVIDENCE
:	N	6/11/2001	TR			luggage, Logan Airport. 280350-BS, S.			NUMBER K117)
						1			280350, SERIAL
2	045			Abdul Alomari	41 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Provided an address of Safa 505 P.O.	Marwan AlShehhi;		4290 AND 19426 265A-NY-280350-
	-		•	* .	Alnami checked into the Deluxe Inn, 1150		Mohamed Atta; The	. •	302 Serial 19615;
			٠.	*	South Federal Hwy, Dania, FL (954) 922- 9886 (6/11-12/01) RM 103. The manager	Box 45, a Saudi Arabian Passport #C505363 and a phone number of (954			1A12111
						·	Saeed Alghamdi but		I AIZIII
	İ		· .		Alshehhi and Mohamed Atta as staying in	1	he is not in the	: :	
:					Rooms 102 and 103; They stayed from	-	country at this time.	1.1.1	
ľ		6/11/2001	H/R		6/11/01 to 6/14/01; Alshehhi filled out	This cheeked but on the 14th.		 	
•	•	0.11.2001	,, 1010		registration forms on 6/10/01; \$45 per night		. •		
	-				ALSHEHHI checked into room 103 at			***	
					Deluxe Inn, Dania, Florida, with Mohamed				
ĺ		* *			Atta, Ahmed Alnami, and Saeed Alghamdi,	_			
ł			,		(Note that Saeed Alghamdi was NOT in the				
2	046			Ahmed Alnami	U.S. at this time. This is a				
					Began lease of 755 Dotterel Road, #1504,	ALGHAMDI paid cash to a rental			265A-NY-280350-
					Delray Beach, FL33444. The lease was	agent who represented the owners,			MM
	ı				initially until 08/14/2001, but ALGHAMDI	told			Serial: 2800 265A-
1		* * * * * * * * * * * * * * * * * * * *			extended it to the end of 08/2001.	that the tenant(s) of unit 1504 paid			NY-280350-302
İ		6/11/2001	0			\$2,800.00 in cash. This amount was		* * * * *	Serial : 26842
l						\$1,000.00 per month rent, \$1,000.00		,	
	,					for the security deposit, minus \$200.00	* * *	, .	
						for a 10% commission charge.		·	
2	047			'H AlGhamdi		sent an office check for \$2,800.00			
									, , , , , , , , , , , , , , , , , , , ,
								(8)	
							*		
						· · · · · · · · · · · · · · · · · · ·		•	

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	A	В	C	D	E	F	G	Н
					Khalid Almihdhar opening of USD			
	:		Khalid A		account 67008220115706; Account	• •		Arab National Bank-
2049	6/11/2001	FIN	Mihdhar	Deposit	located at Arab National Bank, Al-	Ċ		KSA
		·	*	ALSHEHHI and another Arabic male				Interview of two
		1		attempted to cash an out of area check for		·		Suntrust employees
		٠,		approximately \$2,200 at Suntrust Bank in			٠	(265a-NY-280350-
			,	Fort Lauderdale. ALSHEHHI provided a		,		302-48361 and 22566
	· j			Florida driver's license and another form of				
				identification. Bank employee recalls that			,	
	(1117001	PRI		the address on the license was different than				
	6/11/2001	FIN		the one listed on the account and the one on	•			
				his second form of identification.		· · ·		
.			. *	ALSHEHHI said that he was moving to	i			
	,			Delray and needed money for a deposit.		* ·		
				The bank manager declined to cash the			*	
		* .	. Marwan .	check because the addresses and signatures				
2050	,		Alshehhi	on the check and bank card did not match.				
				Mohamed Atta AND MOHAMAD		Mohamed Atta,	٠.	265A-NY-280350-
	6/11/2001	H/R		SHAHRI scheduled to check out of the		AKA EL SAYED;		302 SER 34927
100	0/11/2001	11110	Mohamed	HILL HOTEL, 418 S. FEDERAL HWY,		MOHAMED		
2051				#117, HOLLYWOOD, FL.		SHAHRI		<u> </u>
	6/11/2001	FIN	Satam Al-	\$231 charge Lago Mar, Lake Worth, FL				
2052			Suqamı					Suntrust
1:			Satam Al-		Parking violation for FL plate U29LSL	·		٠.
2053	6/11/2001	FIN	Suqami	City of Hollywood	Dodge Colt			Suntrust
			. ,	ALSHEHHI and company continue stay at		Mohamed Atta,	Possibly four to	I(265A-NY-280350-
	6/12/2001	MISC		Deluxe Inn, Dania, Florida.		AHMED ALNAMI	,	302-19615).
			Marwan				stayed in room	
2054			Alshehhi		P. 1. 0		102.	
0055	/ I A I A A A A		Satam Al-		Purchase of one month gym			_
2055	6/12/2001	FIN	Suqami	The Body Perfect	membership by Satam Alsuqami			Suntrust
		,		UAE passport A0929256 in name of				FBI BS investigation
	06/13/01	ID .	Fayez (Abu	FAYEZ RASHID AHMED HASSAN				referenced in 265A-
			Dhabi)	ALQADI BANIHAMMAD at Sharjah,	1.1			NY-280350-BS serial
2056			Banihammad	UAE.	T (15/01 0/14/01 B	,		127
				Pelican Properties / Gloria Irish Landlords	Lease 6/15/01 - 8/14/01. Received	,		
	6/13/2001	APT			3576.25 with 371.25 still owed.			
0055	,		Hamza		Provided Kingdom of Saudi Drivers			
2057	*		AlGhamdi	Hamza residential property located at 755 AL-MIHDHAR obtained a U.S. visa in	License # 1016262465 issued in Jeddal	-	This siles are	1A19566
					, '		_	265A-NY-280350-
27	6/13/2001	ID	! 	Jeddah, Saudi Arabia, using Saudi Arabian passport #C551754, and providing address			until 10/03/2001.	302 Serial 7134
0050			Khalid Al-	, ,			,	
2058			Mihdhar	of the Marriott Hotel, NYC.			<u> </u>	<u>, </u>



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	Α	В	C	D	E	F	G	Н ,
1				ALSHEHHI rented a condominium located				265A-NY-280350-
				at 401 Greensward Lane, Apt. A204 Delray	; ,	1		MM-48 418, 2374,
	(110.000)			Beach, Florida, (The Hamlet Country Club)		1		4449, and 4696 and
	6/13/2001	APT		a gated community which is manned 24			* .	265A-NY-280350-
			Marwan	hours a day. (Rented from 6/13 - 8/12)	•			925, 4449, and 18695
2059		·	Alshehhi	, , , , , , , , , , , , , , , , , , ,		•	* *	1A639
			- Hollyton	Pelican Properties /	Lease 6/13/01-8/12/01; Marwan gave			
	,			1 oncan tropontos	the following information: Florida			
	6/13/2001	APT	Marwan		Drivers License # A420-540-78-169-0			
2060	A		Alshehhi	Marwan residential property located at 401	Pontiac Grand Prix; Tel (954) 815-3004			LA19580
-550		,		ALSHEHHI and company were moved		Mohamed Atta,		Interview and manual
	•			from room 103 to room 102 in Deluxe Inn		AHMED ALNAMI		review of Deluxe Inn
				in Dania, Florida, because they failed to				registration forms
				reserve the room before it was reserved by	* *		,	(265A-NY-280350-
	6/13/2001	MISC		someone else for 06/13/2001. This resulted				302-19615).
				in an argument that lasted about 15 minutes				,
,			Marwan	with the person identified from an FBI				
2061				photo spread as Mohamed Atta. Room 103				
2001			Aisiiciiii	Mohamed Atta and Marwan Alshehhi	<u> </u>			(265A-NY-280350-
				completed the rental agreement for		•		302-7338, MM-302
	6/13/2001	APT		apartment 3A at 1818 Jackson Street,		Mohamed Atta /		16144, and 16121).
2062			Mohamed Atta	Hollywood, Florida. (5/13 - 6/13/01)	1 '	Marwan Alshehhi		[1A8757]
				Returned to Saudi Arabia from the United		7		265A-NY-280350-
2063	6/13/2001	TR	Salem Alhazmi	Arab Emirates (UAE).				RY, serial 36
				, , , , , , , , , , , , , , , , , , , ,	Waleed Alshehri and Satam Alsuqami			
			Satam Al-		stay in Room #11; checked in on			
2064	6/13/2001	FIN	Suqami	Lago Mar Hotel/Apartments	6/6/01; checked out on 6/15/01; charge	Waleed Alshehri		Suntrust & 1A17142
			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2065	6/13/2001 -	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				
	//10/0000	n~	Waleed	On 6/13/2001 Waleed paid \$100.00 to Lisa	Used credit card ending 6163			1A17132
2066	6/13/2001	APT	Alshehri	Apts at 3:08 pm.		,		
		DIII	Waleed Al-	Checked in at Body Perfect Fitness Center,			 	1A17153
2067	6/13/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
				ALSHEHHI and company checked out of		Mohamed Atta,		Interview and manual
				the Deluxe Inn in Dania, Florida, in the		AHMED ALNAMI		review of Deluxe Inn
		, (I/D		morning.			+ 1	registration forms
	6/14/2001	H/R						(265A-NY-280350-
			Marwan					302-19615).
2068			Alshehhi					
			Satam Al-	ATM withdrawal - \$20, 5201 Sheridan				
2069	6/14/2001	FIN	Suqami	Street, Hollywood, FL				Suntrust
2070		FIN	Ziad Jarrah	Allstate Casualty Company			:	Suntrust
				Bank of America checking account closed.		-		265A-NY-280350-
	6/15/2001	FIN			•			302 Serial: 59279
2071	:		Nawaf Alhazmi					and IN Serial: 20775
\mathcal{T}					·			





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		A	В	С	<u> </u>	E	· F	G .	H
, e - 1			•		Waleed Al Shehri rents room at Lisa	Waleed listed address as 1600 N Ocean		i	265A-NY-280350-
					Motel/Apartments, 727 South Federal	Dr. # 8, Hollywood, FL, 33019. Dr.	,		MM Serial : 4339 &
					Highway, Lake Worth, FL with 4 other	Lc. A426-893-78-460-0. Listed			1A17132.
		6/15/2001	H/R	,	Arab males; Owner/Manager identifies	Vehicle Dodge Colt 1993. On			, ,
100	.	0.13/2001	1010		Satam Al-Suqami as one of four Arab	6/13/2001 Waleed paid \$100.00 to Lisa			
					males who stayed in Rooms 208 and 308;	Apts at 3:08 pm. Paid \$285.00 on		l, ' »,	
					Subjects "kept to themselves and were	6/15/2001 at 9:32 am. Used credit card			
	2072			Alshehn	rarely seen." Telephone not activated;		Satam Al-Suqami		
y Tanàna			.,			Ziad Jarrad and Ahmed Alhaznawi			
	2073	6/15/2001	FIN	Ziad Jarrah		rental of apartment; stayed from			Cash
200	. 5	,			Schengen Visa for EU issued at French	Saudi Passport, CO165015:seized from		Good for	(ITEM EVIDENCE
		6/16/2001	ID		Consulate- Jeddah	luggage, Logan Airport. 280350-BS, S.	•	admission to any	NUMBER K117)
		0/10/2001	1.0			1		EU country	280350, SERIAL
	2074			Abdul Alomari					4290 AND 19426
					Holder of pre-paid calling card (Believed to	i	MOHAMED	11971502009905/1	
					be Mohamed Atta) PIN # 6808671593 calls		Mohamed Atta	197152009905.	SERVICE ECTF
					Mustafa Ahmed Al-Hawsawi telephone			THIS NUMBER	INVESTIGATION
					number 11971502009905/1197152009905			1	THROUGH 9/27/01
		6/16/2001	TEL		thirteen (13) times from Ft Lauderdale, FL		:	BE MUSTAFA	
								AHMED MOBILE	
					•			TELEPHONE	
								IDENTIFIED IN	
	2075			. · Mata and in				SERIAL LO-12	
5 5	2075			Mohamed Atta	Cl				
		£0.4/2001	ion.	Mohamed	Charges to this credit card account number				
	2070	6/16/2001	FIN	Atta/MARWA	4011-8008-4050-7778. Merchant				. [
	2076			NA.	Description: Alamo Rent-A-Car, Ft.				
(S)								(5)	-
• •			ı	1	HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/	HC CCCDET
					(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
					6808671593 CALLS MUSTAFA AHMED		MONUNCU ALLA	THIS NUMBER	INVESTIGATION
				-	NUMBER				THROUGH 9/27/01
		1.			11971502009905/1197152009905 FIVE (5			BE MUSTAFA	TIROUGH 9/2/101
		6/17/2001	TEL	, ,	TIMES FROM DELRAY BEACH, FL			AHMED MOBILE	
				1	Thinds thom bediet belief, ib		•	TELEPHONE	
		•		ļ.;				IDENTIFIED IN	
\mathcal{L}^{-1}	1.							SERIAL LO-12	
	2078			Mohamed Atta				DEKING DO-12	
·	2010			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
	2079	6/17/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				
er er ti	23,0			Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
	2080	6/17/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Walced Shehri		1	
	2081	6/17/2001	FIN	Ziad Jarrah	Wells Fargo Bank (?)				Suntrust
						<u> </u>		<u> </u>	Patiti dat



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	Α	В	С	D	E	F	G	Н
				HANJOUR rented an airplane with tail	. '			[265A-NY-280350-
		,		number N9746K from Caldwell Flight				F, serial 99]
	6/18/2001	FT		Academy, Essex County Airport, Fairfield,		. ,		
				NJ.				
2082			Hani Hanjour					<u> </u>
				B1/B2 VISA issued at U.S./ Consulate -	Lists homes address of Alqudos Hotel,		Saudi Passport,	
				Jeddah	Jeddah; Lists home number of 647-		CO165015:seized	
		100			3994 and business number of 649-1463		from luggage,	
	6/18/2001	ID.			or 649-1963; his address in the US		Logan Airport.	(ITEM EVIDENCE
					where he intends to stay is JFK		280350-BS, S. 1	NUMBER K117)
					Windham hotel; The listed purpose of			280350, SERIAL
2083			Abdul Alomari		travel is "tourism"; He lists that he is		٠.	4290 AND 19426
				B2 Visa was issued for FAYEZ	Fayez Rashid Ahmed Banihammad;	_ 	US Department of	FBI Case File 265A-
	•		*	BANIHAMMAD on this date. Control	DOB:19/03/1977; Passport #		State information	NY-280350-127;
1	06/18/01	ID	Fayez (Abu	#20011694710006, foil #45915108.	A0929256 Issued:13/06/2001; POB:			265A-NY-280350-
		·	Dhabi)	Passport # A092956. (From Nonimmigrant	Khorfakkan, UAE; Home: PO Box			302 Serial 7134.
2084			Banihammad	Visa Application dated 6/18/01.)	10690, Sharjah/Khorfakkan, UAE ;			K3111; NE536
				At 6:07 p.m., three \$100 money orders				265A-NY-280350
		*	,	purchased by MOQED, PF 51265277		, ,		Serial: 9776; USSS-
		•		through PF 51265277, were cashed at				JTTF report, case
	6/18/2001	FIN	4	Target Store, 632 Route 46 East, Fairfield,				number 127-671-
			· .	New Jersey. The money orders were most				20626
.				probably used to purchase a combination		. ,		
2085			Majed Moqed	TV/VCR and an oscillating fan.		11		
		*		HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	US SECRET
				(BELIEVED TO BE M. Mohamed Atta)		Mohamed Atta	197152009905.	SERVICE ECTF
				PIN # 6808671593 CALLS MUSTAFA			THIS NUMBER	INVESTIGATION
				AHMED NUMBER	·		IS BELIEVED TO	THROUGH 9/27/01
	6/18/2001	TEL		11971502009905/1197152009905 TEN (10		3	BE MUSTAFA	
	0/10/2001	ICL		TIMES FROM DELRAY BEACH, FL.			AHMED MOBILE	and the second
							TELEPHONE	
,						s ·	IDENTIFIED IN	
							SERIAL LO-12	
2086			Mohamed Atta					
	£/10/2001	FIN	Satam Al-	\$139.42 charge, Lago Mar, Lake Worth, FL			1.	
2087	6/18/2001	rin	Suqami					Suntrust
	6/18/2001	FIN	Satam Al-	\$100 Debit charge to the Lisa Apartments,		Waleed Alshehri		
2088	0/10/2001	LIN	Sugami	Lake Worth, FL from the 6163 Visa card.		wateen Alshenri		Suntrust







	A	В	С	D	E	F	G	Н
-				Sun Trust account 0418003124059, Visa	American Express Travelers Checks		(Same address	Sun Trust Statement
		,		Debit Card: 4011-8060-7082-6374 was	(GB020 566 045 - 052, 8x\$1000)	, ,	used for Sun Trust	
				opened with a deposit of \$8,000 under the	Travelers checks purchased at UAE			9/11/2001 and EC
				•	Exchange Center, UAE by Wail		0385008119775,	from Boston,* Serial
				Shehri) 1861 N. Federal Hwy #281	Alshehri on 6/7/01		Visa Debit Card	352.
		. 1		Hollywood, Florida, 33020-2827 (Mail Box			4011-8060-7079-	3321
				Ect.) / Also provided address: 1600 N.			6163, account of	
1,4				Ocean Drive #8, Hollywood, Florida,			Satam Al Sugami	
	6/18/2001	FIN		33019.			and Waleed Al	
	i			33013.		•	Shehri.) Same	
1 1		٠. ا					address used for	· .
							joint account	
· ·	. '						0385008119775 -	*
				* * * · · · · · · · · · · · · · · · · ·			Waleed Al Shehri	
	٠. ا						and Satam Sugami.	` (
2089			Wail Alshehri			3	and Jaram Sudami.	
2090	6/18/2001	FIN	Ziad Jarrah	Ziad Jarrah				Suntrust
2000	0,10,2001		- Diad Julium	HANJOUR rented an airplane with tail				[265A-NY-280350-
1	6/19/2001	FT		number N2280Q from Caldwell Flight		,		F, serial 99
2091			Hani Haniour	Academy, Essex County Airport, Fairfield,				
2092	6/19/2001	FIN		JHH Check Orders (Check Purchase)				Suntrust
2093	6/19/2001	FIN		Cash withdrawal		ATM		Saudi British-KSA
		,		Alamo Rent-A-Car	Mohamed Mohamed Atta weekly renta			Suntrust
					of 2001 Olds Alero; checked out on			
	6/19/2001	FIN			6/10/01; returned 6:33 PM on 6/22/01;			
					1037 miles driven; On 6/22/01 traded			
2094			Mohamed Atta		for Chevy Malibu; checked out 6:33			
				FAA ON 6/19/01 ISSUED DUPLICATE/		MOHAM ED	ASSIGNED SSN;	FAA RECORDS
.]	6/19/2001	ID	·.	REPLACEMENT COMMERCIAL PILOT		Mohamed Atta	DUPLICATE	
	0/19/2001	עו		LICENSE # 2638890 TO MOHAMED			PILOT LICENSE	
2095			Mohamed Atta	Mohamed Atta, DOB 9/1/68, SSAN 999-57				
				HOLDER OF PREPAID CALLING CARD	l '	MOHAMED	11971502009905/	US SECRET
		,		(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
				6808671593 CALLS MUSTAFA AHMED			THIS NUMBER	INVESTIGATION
				NUMBER			IS BELIEVED TO	THROUGH 9/27/01
	6/19/2001	TEL		11971502009905/1197152009905 FROM			BE MUSTAFA	
				DELRAY BEACH, FL			AHMED MOBILE	
							TELEPHONE.	
							IDENTIFIED IN	* *
							SERIAL LO-12	
2096			Mohamed Atta					in .
	1		MOHAND					
2097	6/19/2001	FIN	ALSHEHRI	JHH Check Orders (Check Purchase)				Suntrust



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. 1		A	В	C	D	Ε	F	G	Н
ŀ					Nawaf Alhazmi flew from Newark, NJ, to	<u> </u>			[265A-NY-280350
1.5					l .	•	,		serial 1160]
ļ	.	6/19/2001	TR	*	Miami, FL; via Continental Airlines Flight				senai (100)
					1471.				
	2098			Nawaf Alhazmi					·
				Satam Al-	\$285 Debit charge to the Lisa Apartments,				
				Suqami/	Lake Worth, FL from the 6163 Visa card.				
		6/19/2001	FIN	Waleed			,		
, ,	2099			Alshehn	:				Suntrust
	2000			Visitant	<u> </u>			(5)	Curitius.
(3) 				,		Rental of 3rd Floor apartment by Hani		<u> </u>	
	.		. ' . '			•			2664 307 200260
						Hanjour and Ahmed Alghamdi; Nawaf			265A-NY-280350
						Alhazmi and Salem Alhazmi also may			302 Serial : 10255
	2101	6/20/2001	· FIN	HANJOUR		have stayed; stayed from 5/21 through			and 302 Serial : 58
						Account # 01008220157500 opened on			
				Khalid		6/11/01at Alshuhadaa Branch, Mekka,			
	2102	6/20/2001	FIN	Almihdhar	Cash withdrawal	KSA; linked to credit card number	ATM		ANB-KSA SAR
F				131111111111111111111111111111111111111	Marwan AlShehhi signed a fitness release	Fayez Banihammad purchases World	·		265A-NY-280350
					and waiver form at World Gym using	Gym membership with no date			302-2333; 1A825
: 1		6/20/2001	PHY		, ,	1 *			304-2333, 18023
				Marwan	address 3385 Sheridan Street, #256,	available; Provided the following:			
	2103		·	Alshehhi	Hollywood, Florida. Paid \$10 per day. No	A206 401A Green ward the Hamlet,			
					HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/	· ·
		*			(BELIEVED TO BE M. Mohamed Atta)		Mohamed Atta	197152009905.	SERVICE ECTF
7.					PIN # 6808671593 CALLS MUSTAFA			THIS NUMBER	INVESTIGATION
					AHMED NUMBER		,	IS BELIEVED TO	THROUGH 9/27/0
					11971502009905/1197152009905 THREE			BE MUSTAFA	
9.5		6/20/2001	TEL		(3) TIMES FROM DELRAY BEACH, FL		, t	AHMED MOBILE	
					(5) Times Trois Besider Beston, TE			TELEPHONE	. .
	•		٠.						1
								IDENTIFIED IN	
		5 (,				SERIAL LO-12	
	2104			Mohamed Atta					
					Travels from Saudi Arabia to UAE (Arrives	Saudi Passport, CO165015:seized from			(ITEM EVIDENC
	٠. ا	6/21/2001	TD		June 22)	luggage, Logan Airport. 280350-BS, S.		2	NUMBER K117)
		6/21/2001	· TR			1			280350, SERIAL
	2105	1.0		Abdul Alomari	•				4290 AND 19426
								l'''	1.274 11112 17140
								,	
JAL							1	-: (S) <u> </u>	
$(S) \subseteq$								1	
						, .			
						<u>]</u>			
	2107	6/22/2001	FIN	Abdul Alomari	Enpco	Eppco, 102 Al-Salama; gas station			AlRaj-VC
	2101				170	100	1	<u> </u>	Transaj 10





	А	В	С	. D	Е	F.	G	Н
				Alamo Rent-A-Car	Mohamed Atta returns 2001 Olds	. : .		Suntrust and 265A-
	6/22/2001	FIN			Alero; checked out on 6/10/01; returned			NY-280350-BS
	0/22/2001	LIM			6:33 PM on 6/22/01; 1037 miles			Serial: 314
2108			Mohamed Atta		driven; On 6/22/01 traded for Chevy			
				Mohamed Atta SIGNS UP FOR E-MAIL:		HOTMAIL E-	1	HOTMAIL.COM/302
	6/22/2001	CO		Mohamed Atta@HOTMAIL.COM.		MAIL ADDRESS		9/12/01-SA
.	0/22/2001	w	:	ACCESSES THREE TIMES TOTAL				
2109			Mohamed Atta	USING ADDRESS 3389 SHERIDAN,				
			Mohamed	Amoco				Suntrust
·	6/22/2001	FIN	Atta/MARWA				;	
2110			NA.					
			Mohamed	World Gym		, ,		Suntrust
	6/22/2001	FIN	Atta/MARWA					
2111			NA.					
2112	6/22/2001	FIN	Ziad Jarrah	Cash				Suntrust
		ī		Ziad Jarrah terminated residence at 1816				
2113	6/22/2001	MISC	Ziad Jarrah	Harding St. in Hollywood, FL.				
				6/23/01 - 7/29/01 Records from Sawyer				[PH subfile, serial
	6/23/2001	S/FT		School of Aviation, Phoenix, AZ, indicate				[334]
2114			Hani Hanjour					
			,	Mohamed Atta PURCHASED TWO		Mohamed Atta	302 STATES	
\ .·				PLANE TICKETS THROUGH UNITED		BOOKS UNITED	THAT FLIGHT	
				AIRLINES FOR TRAVEL FROM		AIRLINES	WAS FOR 6/29/0	
	6/23/2001	BF		BOSTON TO LAS VEGAS VIA SAN		FLIGHTS FOR	BUT MANIFEST	
				FRANCISCO ON 6/28/01 AND FROM		TRAVEL ON	SHOW 6/28/01	
		.,		LAS VEGAS TO BOSTON VIA DENVER		6/28/2001 AND		
2115			Mohamed Atta			7/1/2001.		<u> </u>
				Created travelosity Acct: Email Mohamed		1		
	6/23/2001	CO.		Atta@HOTMAIL.COM; Tele: (954)815-				ļ
2116			Mohamed Atta	3004; 3389 Sheridan St, 256, Hollywood,			 	1
04.17	6/23/2001	TEL	14.1	CELL CALL ON #(305) 632-2408 ON		- 1		
2117			Monamed Atta	WEST PALM BEACH COUNTY,				
	1			TRAVELOCITY RECORDS SHOW				
				SUBJECT Mohamed Atta BOOKED RESERVATION FOR 6/27/2001 ON				
	6/23/2001	BF		DELTA FLIGHT 2598 FROM MIAMI TO				
	0/23/2001	DL	Mohamad Aus	BOSTON, CONTINUING ON 7/1/2001			*	
			Marwan	DELTA FLIGHT 6191 FROM BOSTON				
2110			Marwan Alshehhi	TO JFK, CONTINUING ON 7/3/2001,				
2118		-	Aishenin	Charges to this credit card account number		 		
			Mohamed	4011-8008-4050-7778.			V	
	6/23/2001	FIN	Atta/MARWA					
2440			N A.	Merchani Description: Tanou Havel				
2119			IN A.	<u> </u>		<u> </u>		<u> </u>



RC RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED CHEVY MALIBU BA, serial 2803.		$\dot{\Box}$	Α	В	С	D	Е	F	G		Н
1417153 1417		2120	6/23/2001	со							ED 202 40250
14.17153			6/23/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,				<u></u>	
6/24/2001 RC 6/24/2001 RC RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED RENTAL 1A34213 RENTAL 1A342			6/23/2001	PHY.	Waleed Al-	Checked in at Body Perfect Fitness Center,	Waleed Shehri				1A17153
6/24/2001 RC RENTED A CHEVY MALIBU FROM RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED CHEVY MALIBU BA, serial 287.8	٠,	<u> </u>	-	I	I						
6/24/2001 RC RENTED A CHEVY MALIBU FROM RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED CHEVY MALIBU BA, serial 287.8											
RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED Mohamed Atta IT TO FORT LAUDERDALE Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762-BTB HAMZA AL-GHAMDI) TO 954-801-5169 Alhaznawi was admitted to and discharged from the Holy Cross Hospital in Ft. 2128 6/25/2001 MISC RENTAL AL-GHAMDI; Ziad Jarrah 9/28/01 Alaznawi was admitted to and discharged from the Holy Cross Hospital in Ft. 265A-NY-2803: Serial 9	(S) <									(S) _\	\
Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB Mohamed Atta HAMZA AL-GHAMDI) TO 954-801-5169 Alhaznawi was admitted to and discharged from the Holy Cross Hospital in Ft. 2128 6/25/2001 MISC alhaznawi Lauderdale, FL after obtaining treatment for Serial 9		2126	6/24/2001	RC	Mohamed Atta	RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED		Mohamed Atta; CHEVY MALIBU			280350-302, seri 27197 and 28035 BA, serial 287 &
Alhaznawi was admitted to and discharged Ahmed from the Holy Cross Hospital in Ft. 2128 6/25/2001 MISC alhaznawi Lauderdale, FL after obtaining treatment for Serial 9			6/24/2001	TEL		Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB		AL-GHAMDI; Ziad		•	USSS-NYECTF-
(S) (S)			6/25/2001	MISC		from the Holy Cross Hospital in Ft.					265A-NY-28035 Serial 9
165	(S) <u> </u>									(S) \	





	Α	В	С	D	E	F	G	Н
			,	Obtained Florida DL #A425-633-76-288-0.	NAWAF M.S. ALHAZMI,			265A-NY-280350-
	j I				white/male, date of birth August 8,			302 Serial
					1976, residing at 702 Lindell			: 98044
	6/25/2001	ID			Boulevard, Delray Beach, Florida was			
	·				issued Florida driver's license number			
2130	. [Nawaf Alhazmi		A425-633-76-288-0, on June 25, 2001			
				,				Per Flight Manifest by
				Continental 650 from Miami, FL to Newark				SA
2131	6/25/2001	TR	Nawaf Alhazmi					
				Hani Hanjour and Nawaf Alhazmi signs into			Unsure from	IA72252 and 280350-
		* 1		Gold's Gym, 18 Furler Street, Totowa, NJ			Gold's Gym	302, S. 101345
				50.50 57, 10 1 51.00., 10			register if the time	
			<i>2</i>				pm, assuming pm	
	6/25/2001	PHY					because he left	
	į		Nawaf				Florida on this	
			Alhazmi/Hani				date.	
2132			Hanjour			Hani Hanjour	Laute.	
- 102	. ,	 -	Tranjour	\$386 charge, Homing Inn, 2821 South	Waleed Alshehri payment for stay at		<u> </u>	
	6/25/2001	FIN	Waleed	Federal Highway, Boyton Beach, FL. Debit		Satam Al-Sugami		
2133			Alshehri		6/21/01; checked out 7/26/01	1		Suntrust
	· ~~~ ~			HamSal@yahoo.com (Note: Actual email		Nawaf Alhazmi		[265A-NY-280350-
				address is "hanisal@yahoo.com") On	•			NK, serial 165]
		٠		06/26/2001, HANJOUR and Nawaf				
				Alhazmi established a 3 month contract for				
	6/26/2001	0		mailbox #417 at Mailboxes, Etc., 96				
1				Linwood Plaza, Ft. Lee, NJ, 07024, and				
				indicated their company name as CAF, 279			1.7	
				S. Union Avenue, Paterson, NJ, telephone				
2134			Hani Hanjour	279-3035, email HamSal@yahoo.com.				
		mn.,		A deposit of \$2,800 was made to Alnami's			 	(NY-280350-BS,
2135	6/26/2001	FIN	Ahmed Alnami	SunTrust account.				Serial 352)
	-			Unknown individual deposited \$1,000.00 to				265A-NY-280350
				SunTrust Bank account #0385008120314				Serial: 19426
				belonging to HAMZA ALGHAMDI.				Activity report for
	6/26/2001	FIN						SunTrust Bank
1								account
	,							#0385008120314
2136			H AlGhamdi			1 -		dated 09/13/2001.
				Florida Identification Card			T	280350, S. 9752
	6/16/2001	ID		A425.337.80.418.0 issued in the name of				Florida DHSMV.
	.6/26/2001	עו .		HAMZAH SALEH AL GHAMDI, DOB				
2137			H AlGhamdi	11/18/00, address 755 Dotterel Rd,. #1504,				
	6/26/2001	FIN		Dillards Dept Stores	Purchase of one pair of tailored slacks			Suntrust
2138	0/20/2001	TIN	Mohamed Atta		and dress shirt; 8:52 PM			







		Α	В	С	0	E	F	G	Ĥ
Γ					HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	US SECRET
				,	(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
	·				6808671593 CALLS MUSTAFA AHMED			THIS NUMBER	INVESTIGATION
		. '	1		NUMBER			IS BELIEVED TO	THROUGH 9/27/01
-					11971502009905/1197152009905 THREE	· .		BE MUSTAFA	
		6/26/2001	TEL		(3) TIMES FROM DELRAY BEACH, FL			AHMED MOBILE	
								TELEPHONE	•
. -			ļ. ·					IDENTIFIED IN	
								SERIAL LO-12	
2	139			Mohamed Atta					
F				Mohamed	Yahoo Travel			,	Suntrust
		6/26/2001	FIN	Atta/MARWA					
2	140			NA.					
		(10.6/2001	, NITT	Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2	141	6/26/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				
		(1)(1)(0)	DITT	Waleed Al-	Checked in at Body Perfect Fitness Center,	,			1A17153
2	142	6/26/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
ſ					HANJOUR opened Hudson United Bank	,		Debit card charges	[NK subfile, serial
					(HUB) account #3981387043 with an initial			indicate	170]
					deposit of \$100.00 (at Fairfield Branch).			HANJOUR took	
		6/27/2001	FIN		HANJOUR also obtained three VISA debit			flying lessons at a	
	į			s .	cards from HUB via this new account.			Fairfield, New	
				٠,.				Jersey, airport.	
2	143			Hani Hanjour					
1					Citibank ATM withdrawal of \$201.50 at				[265A-NY-280350-
		6/27/2001	FIN		Great Falls Bank, 55 Union Boulevard,				OUT, serial 872]
2	144			Hani Hanjour	Totowa, NJ.		<u> </u>		
-					BANIHAMMAD arrives in Orlando, FL		SAEED		FBI Case File 265A-
					aboard Virgin Airlines Flight 15 from		ALGHAMDI		NY-280350-A-16
	1			,	London Gatwick. He traveled on UAE				
					passport A0929256 and identified his				
		06/27/01	TR		destination Hyatt International Dr., Orlando				
-			. :		FL. Lists name as BANIHAMMAD, ABU				
			,	Fayez (Abu	DHABI. SAEED ALGHAMDI was aboard				*
				Dhabi)	the same flight. BANIHAMMAD passed	'			
2	145			Banihammad	customs at 7:09pm in inspector lane 44.				
					Florida Learner License A425.337.80.418.0				280350, S. 9752
		6/27/2001	ID		issued in the name of HAMZAH SALEH				Florida DHSMV.
				* * *	AL GHAMDI, DOB 11/18/80, address 755				
2	146			H AlGhamdi	Dotterel Rd, #1504, Delray Beach, FL,				
<u>L</u>	., ,,			·	, , , , , , , , , , , , , , , , , , , ,		<u> </u>	1	





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Nawaf Alhazmi

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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			<u> </u>	L		<u> </u>							
						Voice Stream Wireless Corporation advised				V 0	!		•
				l '	1	that telephone number 973-652-2555 is a							
R N O		1				prepaid cellular telephone. This pre-paid					i		• .
0						cell phone was activated 06/27/2001 for					1 1		-
7		-,			Hani	subscriber HAMI, date of birth 06/30/1974.					. !		
ال					Hanjour/Nawaf	This is believed to be the cell phone used by			÷			L.	
H	. <u> </u>	2147	6/27/2001	TEL	Al-Hazmi	HANI HANJOUR, aka HAMI HANJOOR							
H	761							4 % A			.		(S)
Þ	(8)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									ار 		107
						Telephone call was made from telephone	T	•					
+						number 561-638-7020 (subscribed to the							·
				ţ 		address 401 Greensward Lane, Unit A204,							
			6/27/2001	TEL		Delray Beach, Florida, which was leased by	'						
1			0.27.200			ALSHEHHI between 06/13/2001 and		•					
						08/12/2001) to cellular number 954-815-							
					Marwan	3004 subscribed to by MARWAN				:			
. ,		2149			Alshehhi	ALSHEHHI, 1836 Lincoln St., Hollywood,	<u> </u>						
	(S)		-				·				i		(\$)
	Lini	Т	Γ	<u> </u>	T : .	ALSHEHHI used credit card (ending 7778)				-			7 - 1
	·· ·				2	to rent a camcorder at Select Photo in						٠,	
					d.	Delray Beach. A receipt with ALSHEHHI's	c			,			
			6/27/2001	FIN		signature was provided. Camcorder was	1						
UL.		1	I MATTERIAL	4 1 114		Influence was brounded. Cameolder was						(

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265A-NY-280350-WF Serial: 1807

FBI Case File 265a-
FBI Case File 265a- NY-280350-302-
31645 and 31647.

- 1	0/2//2001	· 1.114		signature was provided. Cameorder was			1 1	
- 1				returned on 07/05/01 by ALSHEHHI. One				
		÷	Marwan	of two clerks positively identified				¥ · · · ·
2151			Alshehhi	ALSHEHHI and possibly Mohamed Atta as				
	6/27/2001	TR		Mohamed Atta TRAVELED FROM FT		MOHAMED		manifest; 265A-NY-
2152	0/2//2001	· IK	Mohamed Atta	LAUDERDALE TO BOSTON, ON		Mohamed Atta		280350-HQ-21340
		1	Mohamed	Alamo Rent-A-Car	Mohamed Mohamed Atta payment for			Suntrust
	6/27/2001	FIN	Atta/MARWA		rental of 2001 Chevy Malibu; checked			
2153		N.	NA.		out 3:43 PM on 6/24/01; returned 3:54			
			Mohamed	Select Photo	Marwan Alshehhi and Mohamed			Suntrust
	6/27/2001	FIN	Atta/MARWA		Mohamed Atta Camcorder rental			·
2154			N A.		deposit 6/27/01	• '		
				06/27-28/2001, Rented a beige Toyota				[265A-NY-280350-
. 1	-6/27/2001	DC.		Corolla, NJ KLK91R, from Enterprise Rent-				SL, serial 187; 265A-
**	0/2//2001	RC		a-Car in Little Falls, NJ.				NY-280350-302,
			1			3	1	1

SEVRE

000000498

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serial 21345]



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. 1	A	В	С	D	F	. F	G	Н
\dashv	^	- D		· -	Emirates 7 from Dubai, UAE to	FAYEZ		265A-NY-280350
•				Orlando, FL on Virgin Atlantic Airlines		BANIHAMMAD.		Serial : 9743; SUB
		:		flight #15. Alghamdi told INS officials that	, ,	arrived in the		A:16, 9/20/2001;
,				, ,		United States at		265A-NY-280350
	6/27/2001	TR		FL but INS records did not reflect the name		Orlando, Florida,	. ,	Serial: 19426
						from the U.A.E on		
				of the hotel. Alghamdi traveled under a			. 	
0450			and the second second	visitor/tourist Visa, Admission		the same flight.		
2156		<u></u>		#07079203108, which allowed him to stay			<u> </u>	Suntrust Bank, South
				ATM withdrawal				
						* , * * * * * * * * * * * * * * * * * *		Florida, Sheridan
	6/27/2001	FIN						Plaza. Account
								Number
2157			Wail Alshehri		<u> </u>			0418003124059
	(100/222			At 3:52 PM, \$100 deposited into			***	265A-NY-280350-IN
	6/28/2001	FIN		HANJOUR's Hudson United Bank account.				Serial : 22691
2158	<u> </u>		Hani Hanjour					10.000.00
				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				(NOT belived to be Mohamed Atta)			Mohamed Atta IS	SERVICE ECTF
				UTILIZES PIN # 0017961845 TO CALL			IN BOSTON ON	INVESTIGATION
2159	6/28/2001		? .	UAE NUMBER 11971505209905 FROM			THIS DAY	THROUGH 9/27/01
				Booked travel to U.S. on Swiss Air Flt #395		Al Hawsawi	Contact number	280350-DL, S. 2122
				Dubai to Zurich and Swiss Air Flight 100,	their tickets together on 06/28/2001,		(011-971)-	AND 280350-RO,
				Zurich to JFK; on waiting list for Swiss Air			0505209905,	S. 71; 280350-CD, S.
				Fit 102 to JFK	States via Zurich/Dubai. Each paid		subscribed by	6804; 280350-302,
	* .			•	\$2,985.00 cash for the tickets, and		Mustafa Ahmed A	S.35931
					utilized DNATA TRAVEL AGENCY,		Hawsawi; This	
	6/28/2001	BF			United Arab Emirates (UAE), telephone		number was also	
	· .				number 065725252. The contact name	l e e e e e	called from (561)	
					listed for DNATA was an individual by		278-1762 via	
					the name of		calling cards of 5	
			,		Documentation provided by SWISS		hijakers in late	
					AIR indicated that the DNATA		June and early	
2160			Abdul Alomari	1	TRAVEL AGENCY was located in		July, 2001.	
					Hamza Alghamdi 3 month rental of box			
			Hamza		# 260 at Mail Boxes Etc located at			
2161	6/28/2001	FIN	Alghamdi	Mail Boxes Etc.	1730 South Federal Highway, Del Ray		Delray Beach	Suntrust
			 -	Mohamed Atta DEPARTS BOSTON, MA		NAME ON		FLT MANIFEST
	6/28/2001	TR		FOR SAN FRANCISCO VIA UAL		MANIFESTW/?	, 1	UAL and 65A-NY-
				FLT#161 (2B)				280350-LV
2162	,		Mohamed Atta			(7B)		Serial: 3299
	6/28/2001	TR		Mohamed Atta DEPARTS SAN				FLT MANIFEST
2163	0/20/2001	117	Mohamed Atta					UAL
				Atta occupied first classseat number 1C on				
	6/28/2001	TR		the Boeing 777. He arrived at McCarran			2	265A-NY-280350-LV
	0.20.200.							







	A	В	С	n l	E	F	G	Н
				Mohamed Atta RENTS FROM ALAMO	checked out 4:25 PM on 6/28/01;		110 MILES-2	265A-NY-280350-LV
				· · · · · · · · · · · · · · · · · · ·	returned 5:12 AM on 7/1/01; 110 miles		DAYS	Serial : 3299 &
	6/28/2001	RC		NV; ALAMO CUSTOMER # FECB08EPS;	· · · · · · · · · · · · · · · · · · ·		' 	1A34213
2165		,		CHEVY MALIBU; TAG 743MPR, TOTAL		, ,	. , .	
					The account was charged for a total of			280350-302, serial
			*		eight hours and thirty-nine minutes,			50737 and 7047
				i i	which was paid for in cash. The			280350-LV, serial
					computer was used by this member			3299
	6/28/2001	CO		,,,,	from 9:23 p.m. through 10:46 p.m.	, ,	İ	
					Additional information regarding			
					member 959 includes the user name	\mathcal{L}_{i}		
2166			Mohamed Atta		"MOHAMAD" (this name is limited to			
				Mohamed Atta SIGNS INTO				280350-302, serial
	6/28/2001	CO		CYBERZONE ACCOUNT (Several Times)				50737 and 280350-
2167	·		Mohamed Atta					LV, serial 3299
. 🗀		,		Mohamed Atta PURCHASES TWO PAIRS				280350-302, serail
	6/28/2001	FIN		OF SUNGLASSES FROM SUNGLASS				16863
2168			Mohamed Atta	HUT AT TERMINAL D, LOGAN			<u> </u>	,
	6/28/2001	TEL		FOUR CELL CALLS ON (305) 632-2408		MOHAMED		
2169			Mohamed Atta	ON BOSTON MA SWITCH		Mohamed Atta		
				Mohamed Atta BTB USING AT&T				
}				CALLING CARD #XX1593 FROM SAN				
	C to D to O O o			FRANCISCO PAYPHONE AT SF				
	6/28/2001	TEL		INTERNATIONAL, TELEPHONE # (650)				
			;	877-7785 TO A TELEPHONE (954) 815-				
0470		,	144	3004 (Mohamed Atta HOME); (305) 632-				
2170		· ·	Monamed Atta	2408 (EL-SAYED CELLPHONE); and two			-	
2171				I	1			
`				SALEM AL-HAZMI and ABDUL AZIZ				265A-NY-280350-
	1.4			ALOMARI (Flight 11) were wait listed				DL, serial 2122; 265A
				aboard Malaysian Flight # 90 from Dubai,		ABDUL AZIZ		NY-280350-302-DL,
2172	6/28/2001	TR	Salem Albazmi	UAE to Newark, NJ.		ALOMARI		dated 09/25/01.
- 172			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2173	6/28/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				1111193
			Satam Al-					
2174	6/28/2001	FIN	Suqami	Cash Withdrawal				Suntrust
		 	Waleed Al-	Checked in at Body Perfect Fitness Center,			 	1A17153
2175	6/28/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	1			
2176	4	FIN	HANJOUR	Cash Deposit	Hani Hanjour account opening; 12:10			HUB 2
				ALSHEHHI's credit card (ending 7778) wa				FBI Case File 265A-
	6/29/2001	FIN	Marwan	used to purchase two pairs of shorts at			,	NY-280350-302-
2177	7		Alshehhi	Champs Sports, Aventura Mall, Aventura,		•		8241.
			`					











					-	F		, . H
	Α	В	С	D	E	<u> </u>	G	H
		l Ì		Telephone call was made from telephone			1	Analysis by FBI
1		!		number 561-638-7020 (subscribed to the				Miami of telephone
				address 401 Greensward Lane, Unit A204,			i '	records obtained
	6/29/2001	TEL	•	Delray Beach, Florida, which was leased by			1	(265A-NY-280350-
1		<u> </u>		ALSHEHHI between 06/13/2001 and				MM-5524).
			Marwan	08/12/2001) to telephone number 561-369-		**		
2178			Alshehhi	2600. This number is subscribed to by		, 		
	(/20/2001	cni	Marwan	Target				Suntrust
2179	6/29/2001	FIN	Alshehhi					
			Marwan		Purchase of one pair of black shorts and			
2180	6/29/2001	FIN	Alshehhi	Champs #4118	· · · · · · · · · · · · · · · · · · ·	DC	Miami	Suntrust
			Marwan					
2181	6/29/2001	FIN	Alshehhi	Payless Shoes		DC	Hollywood	Suntrust
	012372001		11131101111		Mohamed Atta room # 122; checked in			265A-NY-280350-LV
			.* :	ECONOLODGE, 1150 LAS VEGAS	on 6/29/01, 1:01:12 pm;checked out		,	Serial : 3299, 302
*	6/29/2001	H/R		BOULEVARD SOUTH, LAS VEGAS,	between 3:30 AM and 5:12 AM on			Serial: 9248; S. 7047
2182			Mohamed Atta		7/1/01			1A20823
2102			Monatico Atta	Mohamed Atta LOGS INTO CYBER	Mohamed Atta accessed his CyberZone			280350-LV, serial
	6/29/2001	Со		ZONE COMPUTER AT 4440 S.	account at approximately 2:21 p.m. for			3299
2183	Ì		Mohamed Atta	MARYLAND PKWY, LAS VEGAS, NV	I hour and 20 minutes and at			
1100			· ·	6/29 - 6/30, 5 CALLS (305) 632-2408 ON		MOHAMED	ļ	
2184	6/29/2001	TEL	Mohamed Atta	LAS VEGAS SWITCH		Mohamed Atta		
2107		<u> </u>	Inonanica Ana	06/29 - 07/02/2001 Rented a silver Chevy	350 miles driven	Information / titu		[265A-NY-280350-
	06/29/01	RC		Impala from Enterprise Rent-a-Car in Little	350 miles direct			302, serial 21345]
2185	ì	I KC	Nawaf Alhazmi	1 '				[J02, Scrial 21343]
2100		ļ	Lianal Wingsiii	1 4113, 1177.			and	280350-HQ, S. 11297
				boarded Swiss Air Flight #	Passenger Name Record from			Legat Bern, EC dated
				0395 in Dubai, Saudi Arabia. en route to	American Airlines listed Mohamed		waiting list for	09/15/01; INS NIIS
ŀ	· .			Zurich, Switzerland.	Atta and Abdul Aziz Alomari as		Malaysian Air	:
١				then	contacts. Intended destination was the	ADDIII A717	1 '	Report; 265A-NY- 280350-302 Serial
2400	(120/2001	Tn	Caland Albania		The state of the s		1 "	
2186	6/29/2001	TR		boarded Swiss Air Flight # 100 in Zurich,	Ramada Hotel in NYC	ALOMARI	CD, S 6804	7134
2107	6/29/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				TA17153
2187		 	Suqami	<u> </u>				
مرمة	6/29/2001	FIN	Satam Al-	ATM withdrawal - \$20, 4899 N. Federal				
2188	·		Suqami	Highway, Boca Raton, FL			 	Suntrust
0400	6/29/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,	W.A. JOE-L.			TA17153
2189	<u></u>	ļ	Shehri	6488 Lake Worth Rd, Lake Worth, Florida		<u> </u>	 	
1.0	r	* 4		HANJOUR went to the Totowa, NJ, branch	,			265A-NY-280350-IN
				of the Hudson United Bank and closed his	HANJOUR's Hudson United Bank			Serial: 19697 265A-
	6/30/2001	FIN		account #3981387043, which was opened	account #3980999788 265A-NY-			NY-280350-IN
			-	06/27/01 at the Fairfield, NJ, branch.	280350-302 Serial : 63146			Serial : 22691
				HANJOUR then opened a new account				
2190			Hani Hanjour	#3980999788 at the Totowa, NJ, branch.				
							<u> </u> (S) =	,
						*	101	



SECKET



	. A	В	С	D	É	F	G	Н
,				Telephone call was made from telephone				Analysis by FBI
		-		number 561-638-7020 (subscribed to the				Miami of telephone
				address 401 Greensward Lane, Unit A204,				records obtained
	6/30/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and				MM-5524).
			Marwan	08/12/2001) to telephone number 561-369-				
2192				2600. This number is subscribed to by				
-		· ·	- Australia		Mohamed Atta accessed his CyberZone			280350-302, serial
.				`	account at approximately 1:56 p.m. for		·	65544 and 265A-NY
	6/30/2001	CÕ		l i	1 hour and 18 minutes, at			280350-LV
2193		12		•	approximately 6:30 p.m. for 1 hour and			Serial: 3299
1.00			Monanica Ana	Mohamed Atta BTB USING AT&T	approximatory 0.00 paint for 1 four and		L	USSS-NYECTF-
			1. 1	CALLING CARD #XX1302 FROM PAY	\			9/28/01
	6/30/2001	TEL		PHONE, LUCKY STORE, 2555				
2194				MARYLAND PKWY, LAS VEGAS, NV				1
2104			Monanicu Ana	Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
				CALLING CARD #XX1302 FROM LAS			MISDIAL?	9/28/01/LV 302
	6/30/2001	TEL		VEGAS TELEPHONE NUMBER (702)			MIODINE	DATED 9/28/01
	. 0/30/2001	165		732-3341 A PAYPHONE AT 2300 S.				D/1100 9/28/01
2195			Mohamed Atta	MARYLAND PKWY, PJ LOUNGE, LAS	1	,		
2100			Monanica Ana	Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
		,		CALLING CARD #XX1593 FROM LAS			MISDIAL?	9/28/01
	6/30/2001	TEL		VEGAS, NEVADA TELEPHONE # (702)			, and pinter	
2196			Mohamed Atta	732-3341 TO A TELEPHONE IN				
4100			Monuned Atta	LAST CALL ON LV SWITCH		MOHAMED		1
2197	6/30/2001	TEL	Mohamed Atta	ENGI CALLON DI STATON		Mohamed Atta		
2101			Monanicu Ana		Nawaf Alhazmi account opening; 12:00		<u> </u>	
2198	6/30/2001	FIN	Nawaf Alhazmi	Denosit		Credit	Totowa	Hudson United Bank
2100	0/20/2001	1111	Trangi Allincini	AL-HAZMI was involved in car accident or	1	CICUIT	TOLOWA	[265A-NY-280350-
				the George Washington Bridge, New York]			302, serial 60839]
	06/30/01	MISC		New Jersey, when he rear-ended the car in		;		[502, 361141 00057]
2199			Nawaf Alhaami	front of his. AL-HAZMI was driving his				
1100			Satam Al-	Checked in at Body Perfect Fitness Center,				IA17153
2200	6/30/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				, (11, 11, 25
			ouquiii	ATM withdrawal on June 30, 2001 at 11:59	South Trust Bank at 1600 Federal		 	Suntrust Bank, South
				a.m. The video tape includes the time period			· · · · · · · · · · · · · · · · · · ·	Florida, Sheridan
		٠.		of this transaction. The video tape is in	1B3786. VISA ATM card			Plaza. Account
	6/30/2001	FIN		bulky file 1B- 3786 265A-NY-280350-302	1			Number
				Serial: 72727	Wail Alshehri and Waleed Alshehri			0418003124059
2201			Wail Alshehri	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	was used on June 30, 2001 at the above			(280350-W, s. 543)
			Waleed Al-	Checked in at Body Perfect Fitness Center,	THE WOOD ON FORM SU, EVOT At the BOUTE			1A17153
	6/30/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida				ננווווו





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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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4									
1			1		Registration card for Royal Park Motor	Payment for hotel stay Room 15;		Identification	Newark FD-302,
		7/1/0001 i	11/0	· · ·	Hotel, Rte 46 & Garden State Parkway,	checked in on 7/1; checked out on 7/6;		provided was	dated 9/13/2001,
		7/1/2001	H/R		Elmwood Park, NJ.	\$65 per night		Saudi passport, #	serial 20900
	2203	2	· ·	Abdul Alomari				C165015	
. : 1					Obtains USA ID Photo identification card, #			ID card in name of	Miami FD-302, dated
				•	3408964-A, EXP: 12/30/2006 thru Apollo			"ABDUL AZIZ	Sept 19, 2001, serial
				e t f	International Travel, Inc., 1009 Main Street,			ALOMARI"; Uses	4718, Newark FD-
					Patterson, New Jersey. USA ID Photo		*	passport #	302, dated Sept 21,
					identification card, with address 161			C065015, &	2001, serial 11815;
		7/1/2001	ID	! .	Lexington, Avenue, New York, NY 10016.			address:Royal Park	and Newark FD-302,
T = 0								Motor, Rte 46,	dated Sept 27, 2001,
								Elmwood Park, NJ	302 serial 21529;
			:	<i>:</i>					Serial MM 616
	2204			Abdul Alomari					
					Obtained USA ID card #3402618-D from		·		265A-NY-280350-
. 1	1	٠,			Apollo International Travel, Inc, 1009 Main				302, serial 11815;
1 1	.	7/1/2001	ID	. *	Street, Paterson, New Jersey. MOQED				265A-NY-280350-
		7/1/2001	עו		listed 279 Union Avenue, Paterson, New			,	NK, serial 4599.
	.				Jersey, as his address. Investigation has		,		
' - 	2205			Majed Moqed	determined that this address does not exist.				
	, –				ALSHEHHI was possibly sited by a		WAIL M. AL	 	FBI Case File 265a-
		7/1/2001	втв		librarian at the Delray Beach Public Library		SHEHRI and		NY-280350-302-
			ייים	Marwan	along with WAIL M AL SHEHRI and		WALEED M. AL		18737.
	2206			Alshehhi	WALEED M. AL SHEHRI using the		SHEHRI		
					ALSHEHHI was possibly sited several				FBI Case File 265a-
ı		· .			times at the nightclub CHEETAH III in		,		NY-280350-302-
		7/1/2001	ВТВ		Pompano Beach, Florida by six dancers who				5300.
			7		work at the club. They identified him after		_		
		,		Marwan	being shown a photo array of the suspects.				
	2207			Alshehhi	One dancer indicated that he spoke of going	·	, v		
(5)	***************************************						(S)		
						,	1 • 1		
-					Mohamed Atta CHECKS OUT OF THE	At at approximately 12:14 a.m.,		1	2664 NW 200260
						Mohamed Atta contacted the Econo			265A-NY-280350-
		7/1/2001	H/R		TOTAL OF \$107.92 IN CASH	Lodge front desk to request a 3:30 a.m.	,		302 Serial: 9248 and 1A20823 and 265A-
		11112001			TOTHE OF MINISTER CUOIL	wake- up call. At approximately 3:30			NY-280350-LV
	2209	+ .		Mohamed Atta		a.m. the wake-up call was answered			Serial: 3299
1.	2203			monumeu Atla	At approximately 5:12 a.m., Mohamed Atta				265A-NY-280350-LN
					returned his rental car to the Alamo Rent-A		* * * * * * * * * * * * * * * * * * *		Serial: 3299 &
)		7/1/2001	RC		Car, 6855 Bermuda Road, Las Vegas,				1A34213
	1 '				-			2.0	CIAPCUI
)	2210			I Mohamed Atta	Nevada. The vehicle had been driven a tota				

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	. A	В	C	D	E	F	G	Н
			_	At approximately 5:59 a.m., Mohamed Atta				LAS VEGAS
				departed Las Vegas, Nevada, on UA Flight	in Denver where he was to connect to a			DIVISION/FLT
	7/1/2001	Th.		2700, bound for Denver, Colorado. He	flight to Boston Massachusetts. At			MANIFEST UAL and
	7/1/2001	TR	1.2	occupied first class seat number 1C on the	approximately 10:57 a.m., Mohamed			265A-NY-280350-LV
				Boeing 737-300.	Atta departed Denver, on Flight 1220,			Serial : 3299
2211			Mohamed Atta		bound forBoston. He occupied first	13.5		
				Mohamed Atta checks into the Holiday Inn		,		1A38243 and 302-S.
2212	7/1/2001	H/R	Mohamed Atta	Express, 69 Boston ST, Boston, MA.	540-68-321-0.			49714
22.12	- 			Mohamed Atta BTB USING AT&T	3,0 00 321 0.			USSS-NYECTF-
1.,		;		CALLING CARD #XX1302 FROM LAS	, ,		,	19/28/01/LV 302
	7/1/2001	TEL						DATED 9/28/01
0040	*,			VEGAS #(702) 731-2362, 7/11 STORE				DATED 3/20/01
2213			Mohamed Atta	LOCATED AT 2910 S. MARYLAND	· · · · · · · · · · · · · · · · · · ·	M.Lanad Aug	<u> </u>	DELTA
	00.000	· mn	M. 1.00	Mohamed Atta was scheduled to fly Delta		Mohamed Atta		i '
	7/1/2001	TR	Mohamed Atta	Flight 6191 from Boston, MA to JFK, NY,				MANIFEST/TRAVE
2214				NY. Atta did NOT take this flight.	11 1 11 11 11 11			LOCITY
					Ahmed provided the following			
			: .		identifying documents: 1. United States			
					VISA, Name Fayez Rashid Ahmed			
	* * * * * * * * * * * * * * * * * * * *				Banihammad Control Numbered			
}			,	Banihammad Fayez Rashid Ahmed was	20011694710006 Visa Type B1/B2			
				rented, box numbered 180 on 7/2/01 from	Birth Date 3/19/77 Passport Number		1	
'	<i>'7/2/</i> 2001		-	Mail Boxes ETC, 14545 Millitary Trail,	A0929256 Issue Date 6/18/2001		· .	
1			i	Delray Beach, FL. Ahmed provided a home	Issuing Port Abu Dhabi Nationality			
İ	5,			address of A204 Greeward 601A, The	United Arab Emirates			
	4000			Hamlet, Delray Beach, FL telephone (954)	2. International Driving Permit Numbe	r		
			Fayez (Abu	815-3004.	120122 Name Fayey Rashid Ahmed			
			Dhabi)		(spelling is correct) Date of Issue			
2215		OP	Banihammad		6/13/2001; 3. Driver's Licence - United	1		1A1041
		-		Debit card assigned to HAMZA	Hamza Alghamdi 3 month rental of bo	x		Activity report for
1				ALGHAMDI was used to debit \$87.00 at	# 260 at Mail Boxes Etc located at	1		SunTrust Bank
	- 7/2/2001	FIN		Mail Boxes Etc. in Delray Beach, FL.	1730 South Federal Highway, Del Ray			account
4.1					Beach, FL			#0385008120314
2216	1 % 1		H AlGhamdi					dated 09/13/2001.
				Florida Driver's License A425.337.80.418.0)			280350, S. 9752
	7/2/2001-	ID		in the name of HAMZAH SALEH AL				Florida DHSMV.
2217			H AlGhamdi	GHAMDI, DOB 11/18/00, address PO Box				
2218	7/2/2001	FIN	HANJOUR	Check Paid to Cash	FLDL			HUB I
22.10				Two Telephone calls were made from		 		Analysis by FBI
				telephone number 561-638-7020				Miami of telephone
		,		(subscribed to the address 401 Greensward				records obtained
		,		Lane, Unit A204, Delray Beach, Florida,		,		(265A-NY-280350-
	7/2/2001	TEL		which was leased by ALSHEHHI between			,	MM-5524).
				06/13/2001 and 08/12/2001) to telephone				IMINI-3324).
			Marwan	number 561-369-2600. This number is	ι,			
2219	١.		Alshehhi	subscribed to by Homing Inn, 2821 South				
441	1.	<u> </u>	AISUCHDI	Subscribed to by Hommig Inn, 2021 South	<u> </u>		<u> </u>	
. /	-							



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		Α	В	С	D	E	· .	F	G	Н .
ス N					ALSHEHHI deposited \$3,500.00 into the	Purchased by	at UAE			Suntrust
M 0] .		i' !		Suntrust checking account shared with	Exchange Center, UA	AE on 6/24/01			1
V		7/2/2001	FIN		Mohamed Atta by endorsing traveler's					
7				Marwan	checks Visa Travelers Checks (159 2100					1 - "
₹	2220			Alshehhi	405 285-286, 2x\$1,000; 158 2100 803 001-					
H					Mohamed Atta checks out of the Holiday	- 				1A38243 and 302-S
]	2221	7/2/2001	· H/R	Mohamed Atta	Inn Express, 69 Boston ST, Boston, MA.	1	٠.,		`	49714
Þ								AND DESCRIPTION OF THE PARTY OF		Per Flight Manifest
				Mohamed Atta	Mohamed Atta took Delta 6181 from		**			SA
	2222	7/2/2001	FLT		Boston, MA to New York - JFK	•				
					CELL CALL; (305)632-2408 ON BOSTON	· · · · · · · · · · · · · · · · · · ·		MOHAMED		
	2223	7/2/2001	TEL		SWITCH AND AGAIN ON NY/NJ			Mohamed Atta		
					Mohamed Atta BTB USING AT&T					USSS-NYECTF-
		2/2/2001	TPI		CALLING CARD #XX1302 FROM JFK					9/28/01
		7/2/2001	TEL		AIRPORT, DELTA BAGGAGE CLAIM					
14	2224	23 (Mohamed Atta	D1, TERMINAL A (718) 374-8425	,				
	1		ı	i	In Second Pleases					
					is issued Florida					1265 A NV 280250
				Mohand	State ID Card # A426-540-79-167-0 with					
	2226	7/2/2001	(II)	Mohand	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a					Serial: 9757; Cop
	2226	7/2/2001	ID	Mohand Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL					Serial : 9757; Cop Florida State ID C
		7/2/2001 7/2/2001	ID FIN	Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775					Serial: 9757; Cop Flonda State ID C 265A-NY-280350
	2227	7/2/2001	FIN	Alshehri Nawaf Alhazmi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.					Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775
	2227	7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust
	2227	7/2/2001	FIN	Alshehri Nawaf Alhazmi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust
	2227	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227	7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust
	2227 2228 2229	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield,					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield,					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227 2228 2229	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00.					Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN					Serial: 9757; Cop Florida State ID C 265A-NY-28035C Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH					Serial: 9757; Cop Florida State ID C 265A-NY-28035C Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FT FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO			MOHAMED		Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL,			MOHAMED Mohamed Atta		Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust [265A-NY-2803; F, serial 99]
00000	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001	FIN FIN FT FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL, TWO CELL CALLS (305)632-2408 ON		a NO SHOW on	1		Suntrust Suntrust [265A-NY-28032 F, serial 99] Suntrust

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				\$3,500 worth of the Visa Travelers Checks	Alshehhi's account was a joint account	Marwan Alshehhi		265A-NY-280350-
			,	are endorsed and deposited in ALSHEHHI's	with Mohamed Atta that was opened		,	302 Serial : 67590
	7/3/2001	FIN		Sun Trust Account; \$500 worth of Visa	opened on July 7, 2000.			
		·	Saeed Alghamdi	Travelers Checks are endorsed and cashed				
2235	100		/ M	by at Bank of America. (?)				
	7/2/2001	DHV	Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2236	7/3/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
			Satam Al-	ATM (13.1 1.6100 215 0 P. 1 1				
2237	7/3/2001	FIN	Suqami	ATM withdrawal, \$100, 315 S. Federal				Suntrust
				On 7/3/01 this card was used to pay \$37.75				
	4 (2,000)	, no.		at Bealls Outlet, Lantana, FL.		. •	*	
	7/3/2001	FIN					,	
2238			Wail Alshehri		• .	•		
				On 7/3/01 this card was used to pay \$51.41		.,		
	7/2/2001	PD I		at Lion Country Safari, Loxahatchee, FL.		-		
	7/3/2001	FIN						
2239	* *		Wail Alshehri					3 × ×
	e gade errore en en en en en			applied and obtained			Florida State ID	280350, Serial 1827
	7/2/2001	ID.		Florida State ID Card, ID				
	7/3/2001	ID		#A426893732710, DOB: 07/31/1973,				
2240			Wail Alshehri	address provided: 28215 S. Federal Hwy .		,		
	7/3/2001	PHY	Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
2241	11312001	rnı	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Walced Shehri			
2242	7/3/2001	FIN	Ziad Jarrah	US 1 Hess				Suntrust.
	•			and possibly		Marwan		activity report for
				Marwan ALSHEHHI purchased		ALSHEHHI		SunTrust Bank
	7/4/2001	FIN		pomographic video and sex toys at Video			· · · .	account
.	11-11-12-00 I	1111	,	Outlet at 1330 S. Federal Highway,			j .	#0385008120314 and
		, .	HAMZA .	Deerfield Beach, Florida, with telephone	,			265A-NY-280350-
2243			ALGHAMDI	954-421-5485.				302-33632
				AL-MIHDHAR entered U.S. on Saudi	His visa was good for travel until			265A-NY-280350-DL
				Arabian Flight 53 via JFK, New York,	10/03/2001. The hotel took a copy of			Serial: 2812; INS;
				using a B1 business visa and listing his	his passport, which was issued by the			FINCEN Report
			9	intended address as the Marriott Hotel, New				
				York City AL-MIHDHAR's INS	passport, numbered 551754, displayed			
	7/4/2001	TR		admission number was 42414510505, and				
.,	, 112001	,,,,		his Visa was issued in Jeddah on	MIHDHAR, DOB 05/16/1975. AL-			
		z * *	7	06/13/2001. The flight originated in	MIHDHAR also had a Visa credit card			
				Riyadh, Saudi Arabia. AL-MIHDHAR	issued by the Arab National Bank,			
				stayed at the Quality Eastside Hotel,	account #4550-3619-2201-5757, exp			
			Khalid Al-	161Lexington Avenue, Room #909, New	06/03.			
2244	<u></u>		Mihdhar	York, NY and departed on 7/05/2001 AL-				1
\			Khalid A		Khalid Almihdhar hotel stay Room			Arab National Bank
2245	7/4/2001	FIN	Mihdhar	Quality Hotel Eastside	909; checked in on 7/4/01; checked ou			Visa Card





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	Α	В	C.	D	E	F	G	. Н
				Swiss Air (7/7 SR 117 MIA-ZUR; 7/8 SA	Used telephone number 954-815-3004		,	265A-NY-280350-
	7/4/2001	FIN		ZUR-MAD) Mohamed Atta purchase of	as a contact number on his reservation.			NK, Serial : 4599
	114/2001	LIM		airline ticket via Apollo International	Reference communication revealed that			
2246			Mohamed Atta	Travel, 1009 Main Street, Paterson, New	this number is subscribed to by			
	2/4/2001	Tri I	, .	THREE CELL CALLS (305)632-2408 ON		Mohamed Atta	CHECK PHONE	
2247	7/4/2001	TEL	Mohamed Atta	NY/NJ SWITCH	, :		RECORDS	•
				Mohamed Atta BTB USING AT&T			CALLING HIS	USSS-NYECTF-
	011.55			CALLING CARD #XX2109 FROM			SISTER	9/28/01
	7/4/2001	TEL		PAYPHONE, CIBAO GROCERY, 532				
2248				UNION AVE, PATERSON, NJ (973) 790-			1	
	-			Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX2109 FROM		e		9/28/01
	7/4/2001	TEL		PAYPHONE, HAPPY'S GARAGE,				
2249				ELMWOOD PARK, NJ (201) 796-9709				
		T	monuncu And	HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				PIN # 4232622109 BELIEVED TO BE			i '	SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER		٠		INVESTIGATION
	11 11 2001			11971505209905 THREE (3) TIMES			ON THIS DAY	THROUGH 9/27/01
2250			Mohamed Atta	FROM ELMWOOD PARK, NJ	,		ואס פוווד זוט	TIMOOOH JIZIIVI
2230				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
	14.11			PIN # 4232622109 BELIEVED TO BE				SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER			IN NEW JERSEY	1
	77 72001	100		11971505209905 TWO (2) TIMES FROM			ON THIS DAY	THROUGH 9/27/01
2251			Mohamed Atto	ELMWOOD PARK, NJ			אָע ווואָטאָן	THROUGH FILMI
2231		<u></u>	monanto Ana	DERTITOD LAWS IN				Per Flight Manifest by
:				Delta 2361 from Newark, NJ to Ft.				SA SA
2252	7/4/2001	FLT		Lauderdale, FL		,		יייי
27.77	11412001		MOHAMEU AUX	On 7/4/01 this card was used to pay \$48.07	1			
2253	7/4/2001	FIN	Wail Alchabri	at Middle East International in Lauderhill,				
2233			Man VISHCIII	Footlocker	,		ļ	Suntrust Bank, South
		,		POULOVANI				Florida, Sheridan
	7/4/2001	FIN						Plaza. Account
	11412001							
2254			Wail Alshehri					Number
2255	7/4/2001	FIN		Publix				0418003124059
2200	17472001	LIIA	Ziau Jailail	ALSHEHHI returned camcorder he rented				Suntrust .
				on 06/27/2001 from Select Photo in Delray				265a-NY-280350-302
٠.	7/5/2001	MISC						31645 and 31647.
	1/3/2001	MISC	Manager	Beach. Records indicate that the shop				
2050			Marwan	duplicated the 8 mm tape onto a full size				
2256			Alshehhi	VHS cassette. The store retained no copies		<u> </u>	ļ	
				Mohamed Atta received a warning from the				MM serial 10467,
	NAIDE IN 1	MICO		Delray Beach Police Department for	(Delroy People cost #01 31004)			copy of Delray Beach
	07/05/01	MISC		speeding at 7:46 pm. Atta was stopped at	(Delray Beach case #01-21084)			PD written warning
				700 Lindell Blvd Delray Beach, FL driving				by Officer
2257	1 - 1		Mohamed Atta	a white Chevrolet four door, Florida Licens	t			,





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\Box	Α .	В	C	D	E	F	G	Н
	2/6/2001	mer		CELL CALLS (305)632-2408 ON MIAMI	*•	MOHAMED		
2258	7/5/2001	TEL	Mohamed Atta	SWITCH		Mohamed Atta	,	
			MOHAND		,	1		
2259	7/5/2001	FIN	ALSHEHRI	Cash		ζ.		Suntrust
			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2260	7/5/2001	PHY	Suqami	6488 Lake Worth Rd, Lake Worth, Florida				1.
			Waleed Al-	Checked in at Body Perfect Fitness Center,				IA17153
2261	7/5/2001	PHY		6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
-				Jade East Motel, 410 U.S. Highway No. 46			Cash	265A-NY-280350-
2262	7/6/2001	FIN		- '	checked in on 7/6; checked out on 7/13	,		NK Serial: 15254
2263	7/6/2001	FIN		Overdraft Fee		Debit		HUB I
	77072001		Tium Tiunjour	and possibly		H AlGhamdi		activity report for
				Marwan ALSHEHHI and unknown Middle			Í	SunTrust Bank
1				Eastern male purchased \$252.17 worth of				account
	7/6/2001	FIN		pornographic video and sex toys at Video		,		#0385008120314 and
				Outlet at 1330 S. Federal Highway,				265A-NY-280350-
2264				Deerfield Beach, FL, with telephone 954-				302-33632
1			- OHLAHA	HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
	7/6/2001	TEL		Mohamed Atta CALLS UAE NUMBER			BELIEVED TO	INVESTIGATION
	11012001			11971505209905 SIX (6) TIMES FROM		· .	BE IN FLORIDA	THROUGH 9/27/01
2265			Mohamed Atta	BOCA RATON, FL			ON THIS DAY	
-			Mohamed		Mohamed Atta purchase of 31 minutes			Suntrust
	7/6/2001	FIN	Atta/MARWA		internet time and two black and white			1
2266			N A.		printouts,			
1200		-	Mohamed		printed 6,		<u> </u>	
0 .			Atta/Marwan					
2267	7/6/2001	FIN	Alshehhi	Exxon Mobil		DC	Ft. Lauderdale	Suntrust
2201	7/0/2001	1111	Mohamed	DAXOR HIOUR		DC	I t. Lauderdale	Juliust
			Atta/Marwan_					
2268	7/6/2001	FIN	Alshehhi	Allstate		DC	600-255-7828	Suntrust
2200	110/2001		Alsheim	MOHAND ALSHEHRI makes a deposit of		DC	000-233-7828	Sunnust
				\$1,700.00 into his SunTrust Bank account				265A-NY-280350-
			Mohand	(# 0782002028591) in Fort Lauderdale, FL.		HAMZA		•
2269	7/6/2001	FIN	Alshehri	He is accompanied by HAMZA	. • .	ALGHAMDI		302 Seria : 65481
7703		LIM	Satam Al-	The is accompanied by HAMEA	Waleed Alshehri and Wail Alshehri	PEOUVINIDI		ווויייייייייייייייייייייייייייייייייייי
2270	7/6/2001	FIN	Suqami	World Gym	purchase of one month gym			Suntrust
2210	110/2001	1 114	WailAlshehri/	monu dyni	personate of othe months Byth			outu ust
2271	7/6/2001	FIN	WAlshehri	Bealls Outlet N		DC	Lantana	Cuntruct
2211	(70/2001	TIN	WailAlshehri/	Deaths Outlet IV			Lantana	Suntrust
2272	7/6/2001	FIN	Wallshehri	Lion Country Safari		DC	Lavahatakan	Cuntruot
2272		LIN	WAISHCHIT	Deposit of \$3000 into the 9775 (Visa 6163)	Travelers should numbered at 114 D	DC .	Loxahatcher	Suntrust Book
	7/6/2001	FIN	Walaad	account for	•	٠.	1	Suntrust Bank
2272	1/0/2001	rily .	Waleed	American Express Travelers	Exchange Center, UAE by Wail Alshehri on 6/7/01	Catam Al Curami		statement Bank
2273	7/6/2001	- CUI	Alshehri		MISHCHII OH O/ //O1	Satam Al-Suqami		statement
2274	7/6/2001	FIN	Ziad Jarrah	Service Charge		1	<u> </u>	WCG





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					Telephone call was made from telephone				Analysis by FBI
					number 561-638-7020 (subscribed to the				Miami of telephone
ŀ					address 401 Greensward Lane, Unit A204,				records obtained
		. 7/7/2001	TEL	i '	Delray Beach, Florida, which was leased by	•			(265A-NY-280350-
					ALSHEHHI between 06/13/2001 and				MM-5524).
·	-				08/12/2001) to telephone number 561-369-				,,,,
.	2275				2600. This number is subscribed to by		<u> </u>		
	22/3				Merchant Description: Alamo Rent-A-Car,	<u></u>			
		7/7/2001	FIN		Ft. Lauderdale, FL				
	2276	11114001	1/11/4	!	rt. Lauderdate, rt.				
ŀ	22/0			Alshehhi	CELL CALL (305)632-2408 ON FORT		MOHAMED		
	2277	7/7/2001	TEL		LAUDERDALE SWITCH		Mohamed Atta		
1	_	1		Monamed Alia	TAUNEKNATE 2 MII CU	<u> </u>	IVIOITATIICO ATTA		·
	*.					2 /			
·	***************************************					*		(S) -	
	2278							' '	
. }	2210				07/07/2001 vehicle is queried at 8:40 pm by				NCIC OFFLINE
	2279	7/7/2001	MISC		South Hackensack PD, NJ				SEACH, CJIS
	2213		MISC		Checked in at Body Perfect Fitness Center,				1A17153
, ,	2280	7/7/2001	PHY		6488 Lake Worth Rd, Lake Worth, Florida				1617155
	2200			Satam Al-	Two ATM withdrawals (\$100 each day),		,		,
	2281	7/7/2001	FIN	1	315 S. Federal Highway, Boynton, Beach,				Suntrust
ŀ	2201	-			Checked in at Body Perfect Fitness Center,		· · · · · · · · · · · · · · · · · · ·		1A17153
	2282	7/7/2001	PHY		-	 Waleed Shehri			IM17133
- 1	2283	7/7/2001	FIN		FAA	Ziad Jarrah payment for replacement		 	Cuntrust
	2200	11112001	TIIN	Ahmed	ITAA	Nawaf Alhazmi, Majed Moqed and		 	Suntrust
٠.	2284	7/8/2001	FIN	i	Cash Deposit				Diese Carriera D
}	2204				Manual Cash Dispersement (Financial	Ahmed Alghamdi present; 1:33 PM			Dime Savings Bank
	າາວະ	7/8/2001	FIN					,	
-	2285			Alshehhi	Institute) (8:08 AM) Telephone call was made from telephone				Analysis L. P.D.
					number 561-638-7020 (subscribed to the				Analysis by FBI
				ļ	address 401 Greensward Lane, Unit A204,				Miami of telephone
		7/0/2001	וחיד		· ·			. '	records obtained
•		7/8/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
				I	ALSHEHHI between 06/13/2001 and				MM-5524).
	2000				08/12/2001) to telephone number 561-369-				
.	2286			·	2600. This number is subscribed to by	A subsequent investigation 1		<u> </u>	200250 1/2 000
	:	7/8/2001	ID ID	1	At 13:58, Mohamed Atta utilized a public internet terminal (IP217.127.194.17) at the	A subsequent investigation revealed			280350-MD, SERIAL
	0007	. 11012001	עו ן		, ,	that this IP address was assigned to			138.
-	2287		l .	Monamed Alta	Barajas Airport to create a second	TELEFONICA DATA ESPANA.	-		
	0000							(8)	-
: [2288						<u> </u>		

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		. A	В	C,	D	F	F	r i	G	Н
				<u> </u>	Mohamed Atta REGISTERS AT THE	INDIVIDUAL BY THE NAME OF	MOHAMED			EC DATED 9/25/01
	1.			•	DIANA CAZADORA HOTEL, ROOM 111			1	OBLAT	DC DRIED NESTOI
]].)	\ . \							1	1	
)							AMIR AWAS	BLACH		
	4	7/8/2001	H/R		TO SIXT RENTAL CAR AGENCY)-	[· · · · · · · · · · · · · · · · · · ·	ELSAYED	1	EGYPT,	
			:	•	HOTEL RESERVATIONS MADE THRU	l	Mohamed Atta,	PP#1699	.199 .1	
					VIAJES AIRA	ROOM 109 ADJACENT TO				
	2289			Mohamed Atta		Mohamed Atta'S ROOM.	_	_		` .
							. 1			
								-		
JAL										
(S)~	**************						- 1,		(5)	
									1-1	
							÷ .			
					Mohamed Atta purchases 2 Victorinox					
					Swiss Army pocket knives and chocolates					
1.					for 56 Swiss francs (\$34) at Duty Freee					
	2292	7/8/2001	FIN	Mohamed Atta	shop, Zurich, Switzerland using Suntrust		DC	Zurich		Suntrust
(S)-									JAL	,
101	,				NA				<u>(\$) <</u>	IDA O I MOD A MAI
		# 10 10 CO.4	mny	1	Mohamed Atta CALLS GERMANY			'		EC DATED 9/25/0
		7/8/2001	TEL		TELEPHONE # 00 4917 8305 3805 FROM		1			
	2294			Mohamed Atta	DIANA CAZADORA HOTEL RM 111			<u> </u>		
.e., 17					,	Mohamed Atta stay at Diana Cazadora				
				Mohamed		Hotel Room 111; checked in on 7/8/01				
	2295	7/8/2001	FIN		Diana Cazadora Hotel	at 3:48 PM local time; checked out on	Cash	Madrid		Cash
				Satam Al-				-		
	2296	7/8/2001	FIN	Suqami	Cash Withdrawal			ļ		Suntrust
er Er er.					Opened Dime Savings Bank Savings Bank	1			*.	265A-NY-280350
11.0				·	account #6540003578 with \$100.00 deposi	I			* 50	NK Serial: 1243;
	· · ·				at Totowa branch in Morris Plains, NJ, in					265A-NY-280350
					name of AHMAD Saleh ALGHAMDI. The	•				serial 352; 265A-
	1	7/9/2001	FIN		account number is	was accompanied by NAWAF		٠,		280350-NK serial
					200.000.0000.6540003578 with ATM debit	,	•			1243; 265A-NY-
					card number 4343.0305.1914.0805.	(both from flight 77). Bank employee				280350-302 Serial
					ALGHAMDI listed his address as 96	photocopied Alghamdi's passport photo	0	٠,		33059/64343
				Ahmed	Linwood Plaza, #417, Fort Lee, NJ with	and USAID card.				
	2297			Alghamdi	telephone number 973-652-2555. This			<u> </u>		
				1 1	Joined the Y2 Fitness Inc. center along with	1	<u>I</u>			265A-NY-280350
	,				SAEED ABDUALLAH ALGHAMDI. The	9:47 PM	ABDUALLAH			MM serial 2162;
i i				1	two listed addresses, not yet further	;	ALGHAMDI			280350-302 Seria
		- 7/9/2001	PHY		specified, of 1730 South Federal Highway,		,			62068; 265A-NY
)					Box 260, Delray Beach, FL and 755 Dotera					280350-302 Seria
)))		1 1		1.1	(sic) Road, Delray Beach, FL. Both were					62071
	2298			H AlGhamdi	insistent on two-month memberships,			,		
SE(1	4	٠							
SE(CXET.					80/297	100		11	1/14/2003 7:53 A
	$\langle \cdot \rangle$						180			



		A	В	С	D	E	F	G	Н
					MOQED opened a checking account,		MOQED was		265A-NY-280350,
, · .					#6540004816, at Dime Savings Bank		present with Nawaf		serials 1105 and 933;
					Savings Bank, 169 Union Boulevard,			the only listed	265A-NY-280350-
					Totowa, New Jersey. Received Visa debit	'	AHMED	customers for the	302, serial 11500;
					card 4343 0305 1914 0813. The account		• • • • • • • • • • • • • • • • • • • •	l l	265A-NY-280350-
					was initiated with an initial cash deposit of		initiated separate		NK, serial 165; Dime
	11		. :		\$100. MOQED presented his Saudi		accounts at Dime		Savings Bank
			4		passport and an USA ID identification card		Savings Bank		our mgo Dann
		7/9/2001	FIN		obtained from Apollo International Travel,		Savings Bank.		
					Inc., Paterson, NJ. Further, MOQED		5 m / 11.05 5 m · · · ·		
			•		provided an address of 96 Linwood Plaza,				
		,			Box 417, Fort Lee, New Jersey. This is a				
	.				Mailboxes, Etc. location and is the same		•		
5 5	,				address utilized by			, '	
. ' '	ļ				as they opened their accounts				
	2299			Majed Moged	Investigation conducted at Fort Lee, New	present; 1:32 PM			
				,	Telephone call was made from telephone				Analysis by FBI
					number 561-638-7020 (subscribed to the				Miami of telephone
	.				address 401 Greensward Lane, Unit A204,				records obtained
		7/9/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
				,	ALSHEHHI between 06/13/2001 and				MM-5524)
				Marwan	08/12/2001) to telephone number 561-369-				
	2300			Alshehhi	2600. This number is subscribed to by				
					ALSHEHHI signed and cashed check 544 in				Suntrust
		7/9/2001	FIN	Marwan	the amount of \$1,000.00 using Florida DL		,		
	2301			Alshehhi	A420540781690, exp. 5/06/07.				
		7/9/2001	FIN	Marwan	Exxon Mobil 75 40				Suntrust
	2302			Alshehhi				 	
4				,	Mohamed Atta PICKS UP RENTAL CAR	Mohamed Mohamed Atta weekly car	1		Suntrust Bank records
					FROM SIXT ESPANA (SPAIN)	rental security deposit; Hyundai			and records provided
					COMPANY (RENTAL AGENCY)-A	Accent; checked out from SIXT on			by the Spanish
		7/9/2001	RC		HYUNDAI ACCENT (2pm)	7/9/01 to be returned on 7/16/01 but			Government pursuant
	٠.					extended rental and vehicle was			to an MLAT
	0000	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		M. L. Jan		returned on 7/19/01; 1908 kilometers			
	2303			Mohamed Atta		driven. Atta is known to have traveled		ļ	
(S) ~								(S) <	
	•							- \u00e4	·
3 - 1	1				RESERVATION FOR RENTAL CAR IN	, (SECOND	 	280350-MD, SERIAL
		7/9/2001	BF		MADRID, SPAIN FROM 7/9 TO 16/2001		TRAVELOCITY		156 & 75; 280350-
	2306	11712001	5,	Mohamed Atta	ON SECOND TRAVELOCITY	l .	ACCOUNT		DL, SERIAL 954
	-000			onemod i tha	:				DE OURINE 334

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	Α	В	С	D	E	F	G	Н
			Mohamed	ATM fees (1.50*4)				Suntrust
'	7/9/2001	FIN	Atta/MARWA					4
2307			N A.				. ,	
			Mohamed	AIC*Allstate Ind (Insurance payment)				Suntrust
	7/9/2001	FIN	Atta/MARWA					
2308	11372001		N A.					
		· .	1111					Dime 265A-NY-
					Nawaf Alhazmi, Majed Moqed and			280350-IN Serial
2309	2/0/2001	rn.i	Name Albani		'* '			20775
2308	7/9/2001	FIN	Nawaf Alhazmi		Ahmed Alghamdi present; 1:33 PM		Paid Cash	280350-302 Senal :
	7/0/0001	DY117			Purchase of 2 month gym membership		raiu Casii	
	7/9/2001	PHY	Saced Al-	20 Street, Boca Raton, FL 33431 (561) 251-	1 '		,	62068; 1A41554
2310	·		Ghamdi	0183	755 Doteral Rd, Delray Beach, FL			
			,	Checked into Y2 Fitness Center (World		,		
2311	7/9/2001	PHY	Saeed Alghandi					1Á41551
	7/9/2001	FIN		\$137.80 charge, World Gym, Lantana,				
2312				Florida			1	Suntrust
	7/9/2001	FIN	Satam Al-	\$286 charge, Homing Inn, Boynton Beach,				
2313	7/7/2001		Suqami	Florida				Suntrust
	7/9/2001	FIN	Satam Al-	Two ATM withdrawals, \$500 total, 3850 w.				
2314	7772001	3 111	Suqami	Commercial Boulevard, Tamarac, Florida				Suntrust
			Satam Al-	Satam Alsuqami purchase of airline ticket:				
2315	7/9/2001	FIN	Suqami	South West air (7/10 SW FLL-ORL; 7/12				Suntrust
				Listed renter for Room 207 Wayne Inn,	Khalid Al Mihadar listed as renter of			Newark EC dated
	7/10/2001	LI/D		535 route 23, South Wayne, NJ, telephone	room 225, July 15 -July 22, 2001;			9/14, serial 288 based
	// [0/2001	H/R		number 973-696-2000 (Departs August 2,	registration cards id both addresses as			on interview of Mgr
2316			Abdul Alomari	2001)	161 Lexington Avenue, NY, This	4.0	; 	
		1						K2906 LAB ITEM;
				SALEM AL-HAZMI, Nawaf Alhazmi,	USA ID Photo identification card, #	Nawaf Alhazmi,		265A-NY-280350-
				ABDUL AZIZ ALOMARI, KHALID AL-	3408964-A , EXP: 12/30/2006 thru	ABDUL AZIZ		302 Serial : 26987;
				MIHDHAR, and MAJED MOQED	Apollo International Travel, Inc., 1009	ALOMARI,	. '	265A-NY-280350-
				obtained USA ID cards from Apollo	Main Street, Patterson, New Jersey and	1		302, serial 4718;
	5			International Travel, 1009 Main Street,	alternate USA ID Photo identification		1 54 D #3408634	265A-NY-280350-
١,				Paterson, New Jersey. They made an initial	· ·	KHALID AL-	A, Apollo	NK, senal 21529;
				request for these identification cards on	Avenue, New York, NY 10016.	MIHDHAR and	International	1 '
2217	7/10/2001	ID	Abdul Alomari		Address belongs to Quality Inn.			Serial 11815, dated
2317	//10/2001	ID		Florida ID Card #F200-060-77-099-0 issue		MAJED MOQED.	Travel, NJ	09/21/01; Serial 4718
	07/10/01	in	Fayez (Abu	in the name FAYEZ BANIHAMMAD,				FBI Case File 265A-
2040	07/10/01	ID	Dhabi)	·				NY-280350-127
2318		<u> </u>	Banihammad	address 401 Greenward Apt. A204, DelRay	<u> </u>	L		



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							<u> </u>	,	
	Α	В	C	D	Е	F	G		Н . ,
		· 	1	Telephone call was made from telephone				i	Analysis by FBI
				number 561-638-7020 (subscribed to the			! !		Miami of telephone
				address 401 Greensward Lane, Unit A204,		,		,	records obtained
		· -		Delray Beach, Florida, which was leased by					(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and		. • •	<u> </u> 		MM-5524).
	7/10/2001	Tret		08/12/2001) to telephone numbers 561-369-					
	7/10/2001	TEL	į.	2600, 954-801-5169 and then 561-369-2600					
				again. The first and last number was					
				subscribed to by the Homing Inn, 2821		· · · · · · · · · · · · · · · · · · ·		* :	la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de La companya de la companya de la companya de la companya de la companya de la companya de la companya de la co
				South Federal Highway, Boynton Beach,) !		
		,	Marwan	Florida. (11:39AM) and (9:18PM) The				,	
2319			Alshehhi	second number was subscribed to by Xiad					
	7			Alamo Rent-A-Car	Mohamed Atta payment for rental of		 		Suntrust
					2001 Chevy Malibu; checked out 3:43				•
	7/10/2001	FIN			PM on 6/24/01; returned 3:54 PM on			•	
2320			Mohamed Atta		7/22/01; 3100 miles driven (Note: Atta			1.	
LULU			Monaned Atta	Alghamdi was issued FL identification card					265A'-NY-280350
	7/10/2001	ID		A425-780-79-421-0 with an address of 755			i .		Serial : 9743
2321	771072001		Saeed Alghamd	Dotterel Rd #1504, Delray Beach, FL.					
			Dacou i ii Bilaina	Checked into Y2 Fitness Center (World					
2322	7/10/2001	PHY	Saeed Alghandi	1					1A41551
					Satam Alsuqami hotel stay Room 519,				
			Satam Al-		checked in on 7/10 at 2:29 PM; checked				
2323	7/10/2001	FIN	Suqami	Doubletree Hotel	out on 7/12 at 10:13 AM; records show			٠.	Suntrust
		.,	· ·				 	-	Per Flight Manifest
, · ·	1		Satam Al-	Southwest 723 from Ft. Lauderdale, FL to					SA
2324	7/10/2001	TR	Suqami	Orlando, FL				. [
2325		ID	Ziad Jarrah	Ziad Jarrah was issued a duplicate FL					
				Citibank ATM balance inquiry at Great					[265A-NY-280350
				Falls Bank, 55 Union Boulevard, Totowa,					OUT, serial 872]
**.	7/11/2001	FIN		NJ.					ST, Dorrat Oral
2326			Hani Hanjour						
			1 Tum Tungour						1
٠.,					1	ľ	J ,	S) <	
2328								₽} `	
2329	7/11/2001	FIN	Ziad Jarrah	Publix		•	<u> </u>		Suntrust
7073	1/1/1/1/01	1 113	Tian itiliti	I HUILA					
-									SunTrust Bank
	,		Ahmed	Alhaznawi opened a SunTrust Bank accoun				•	Statement (Account
2000	7/12/2001	PD.		•			*		Number:
2330	7/12/2001	FIN	alhaznawi	depositing \$500 cash.			 		0686001066806)
			A1	Check #95 dated July 12, 2001 payable to					FRG review of
222	2020001	PDI	Ahmed	Holy Cross Medical Group-HBP					Ahmed Alhaznawi
2331	7/12/2001	FIN	alhaznawi						accounts.

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	A	В	С	D	E	F	G	Н
				Debit card assigned to HAMZA				Activity report for
				ALGHAMDI was used to debit \$60.00 at				SunTrust Bank
	7/12/2001	FIN		Winn Dixie #268 in Delray Beach, FL.			,	account
	,		Hamza					#0385008120314
2332			. AlGhamdi					dated 09/13/2001:
				ALSHEHHI signed a temporary check in		· · · · · · · · · · · · · · · · · · ·		FBI Financial Unit
	7/12/2001	FIN	Marwan	the amount of \$1,690,00 to The Rental				Timeline dated
2333	200		Alshehhi	Company.			· 	10/17/01.
				On July 12, 2001, SAEED ALGHAMDI,	Issued account #0391005821655. AL	Marwan Alshehhi		265A-NY-280350-
		,			GHAMDI opened a checking account		positively	302 Serial : 67170
			,		and wanted a VISA check card		identified	
	7/12/2001	FIN	٠.	afternoon, to open a new account.	immediately. He ordered checks to be		MARWAN	
					sent to the interpreter's address on		ALSHEHHI and	
2334	A TOP OF		Saeed Alghamdi		Dotterel Road.		SAEED.	
				Checked into Y2 Fitness Center (World				
2335	7/12/2001	PHY	Saeed Alghandi	·				1A41551
					Debit charge of \$159.50 from the 6163			Per Flight Manifest t
					account to Southwest Air 5267, Ft.			SA
			Satam Al-	Southwest 1492 from Orlando, FL to Ft.	Lauderdale, FL. (For Al Sugami travel	WALEED		and Suntrust
2336	7/12/2001	TR	Suqami	Lauderdale, FL	on Southwest Air from Ft. Laud. to	ALSHEHRI		Bank statement
					Ziad Ziad Jarrah use of IBM computer			-
2337	7/12/2001	FIN	Ziad Jarrah	Kinko's, Inc.	workstation; 65 minutes purchased			Suntrust.
			Ahmed					
2338	7/13/2001	FIN	Alhaznawi	Cash ,				Suntrust
			Fayez (Abu	Telephone number 305/496-2443 activated				92F-HQ-1055867-
	07/13/01	TEL	Dhabi)	in the name of subscriber				MC182
2339			Banihammad	3355 Sheridan St., Hollywood, FL				Serial : 159
2340								
2341								
				A registration card found for AL-				265A-NY-280350-
				MIHDHAR at the Congress Inn, 370 Route				302 Serial : 20892
	7/13/2001	ID/H		46 West, South Hackensack, NJ, reflects				
		15,11		that he stayed there on this date. His	Payment for hotel stay Room 502;			
			Khalid Al-	address was identified as 161 Lexington	checked in on 7/13; checked out on			
2342			Mihdhar	Avenue, New York, NY.	7/14; Paid Cash.			
				Telephone calls were made from telephone				Analysis by FBI
1			,	number 561-638-7020 (subscribed to the				Miami of telephone
	11.			address 401 Greensward Lane, Unit A204,				records obtained
	7/13/2001	TEL		Delray Beach, Florida, which was leased by			,	(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and			,	MM-5524).
		,		08/12/2001) to telephone number 561-369-				
			Marwan	2600. This number is subscribed to by			*	
2343	."		Alshehhi	Homing Inn, 2821 South Federal Highway,				
	7/13/2001	FIN		Delta Airlines (7/19 DL 109 MAD-ATL;	Mohamed Atta purchase of airline			Suntrust
2344	1		Mohamed Atta	7/19 DL 454 ATL-FLL) Mohamed Atta	tickets for return trip from Madrid to	. ,		

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	А	В	С	D	E	F	G	Ĥ.
	7/13/2001	FIN	SAEED	Cash				Suntrust
2345	1/13/2001	1.114	ALGHAMDI					
	-			SALEM AL-HAZMI completed an				ن ن
				application for a mailbox at		KHALID AL-		
				Agency, 859 Main Street, Paterson, New	Payment for rental of mailbox #179;	MIHDHAR and		
				Jersey, and was accompanied by KHALID	Used by Salem Alhazmi, Almihdhar	ABDUL AZIZ		265A-NY-280350-
2346	7/13/2001	MISC	Salem Alhazmi	AL-MIHDHAR and ABDUL AZIZ	and Alomari;	ALOMARI.		302 Serial : 92836
2347	7/13/2001	FIN	Ziad Jarrah	Publix				Suntrust
				Checked into Y2 Fitness Center (World				7-4
2348	7/14/2001	PHY	Saeed Alghandi	Gym)				1A41551
				Citibank ATM withdrawal of \$21.50 at				[265A-NY-280350-
). D/J. C/DAA1	· DOI		FSP, 152 Passaic Avenue, Fairfield, NJ.				OUT, serial 872}
	7/15/2001	FIN						
2349		, ,	Hani Hanjour					
				AL-MIHDHAR was listed as a renter of			Subject paid cash	265A-NY-280350-
١, ١				Room 225 at the Wayne Inn, 535 Route 23			and made no	NK Serial: 15112;
	7/15/2001	H/R		South, Wayne, NJ, telephone 973-696-2000			outgoing calls.	265A-NY-280350-
		η/K		during the period 7/15/01-7/22/01. The				NK, serial 288.
	+		Khalid Al-	registration card identified his address as				
2350			Mihdhar	161 Lexington Avenue, New York, NY,				
	- 1							
	ar.							Hudson United Bank
								265A-NY-280350-
2351	7/15/2001	FIN	Nawaf Alhazmi		Nawaf Alhazmi present; 11:27 AM			INSerial: 20775
				Checked into Y2 Fitness Center (World		,		
2352	7/15/2001	PHY	Saeed Alghandi	Gym)				1A41551
			Abdulaziz					ļ
2353	7/16/2001	FIN	Alomari	Balance Inquiry				
,	,			American Express Travelers Checks (\$100)				SunTrust Bank
			-	(Serial numbers RA413-773-000, RA413-				Statement (Account
			AHMED	773-002, RA413-773-003, RA413-773-004				Number:
2354	7/16/2001	FIN		and RA413-773-005 (5/18 ?))	Purchased by Alhaznawi in the UAE		,	0686001066806)
		, ,	Khalid A					Arab National Bank
2355	7/16/2001	FIN	Mihdhar	Cash withdrawal				Visa Card
			Khalid A					Arab National Bank
2356	7/16/2001	FIN	Mihdhar	Cash withdrawal		1	<u> </u>	Visa Card
	124	·		Telephone call was made from telephone	Ernest Comm is a local telephone	(ERNEST COMM		Analysis by FBI
		m		number 561-738-9026 (Payphone at	service for payphones.	INC,;		Miami of telephone
	7/16/2001	TEL		Boynton Texaco 2921 South Federal		NORCROSS, GA		records obtained
			Marwan	Highway Boynton Beach, FL to cellular		30071		(265A-NY-280350-
2357			Alshehhi	number 954-815-3004 subscribed to				MM-5524).









	A	В	С	D	E	F	G	Н
				Numerous attempts were made using a		ZIAD Ziad Jarrah		Analysis by FBI
		; *		calling card from telephone number 561-638	}-	• ,	,	Miami of telephone
			· '.	7020 (subscribed to the address 401				records obtained
				Greensward Lane, Unit A204, Delray				(265A-NY-280350-
	7/16/2001	TEL		Beach, Florida, which was leased by				MM-5524).
	,			ALSHEHHI between 06/13/2001 and				
1				08/12/2001) to contact cell phone 954-801-				
			Marwan	5169. This number was subscribed to by				
2358			Alshehhi	further identified as				
				Telephone call was made from telephone				Analysis by FBI
'				number 561-638-7020 (subscribed to the				Miami of telephone
1.0				address 401 Greensward Lane, Unit A204,				records obtained
	7/16/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
		i		ALSHEHHI between 06/13/2001 and				MM-5524).
'-			Marwan	08/12/2001) to telephone number 561-278-				
2359			Alshehhi	1762. This number was subscribed to Karol				
			-	Mohamed Atta at the Casablanca Hotel, RM				Information received
				512, Salou, Tarragona, Spain	Hotel Room 512; checked in on 7/16 at			from the Spanish
	7/16/2001	H/R			3:48 PM local time; checked out on			government pursuant
,					7/17/01			to an MLAT
2360			Mohamed Atta				<u> </u>	
1	7/16/2001	 FIN-		ATM withdrawal from visa card XXX7778	6:48:00 PM local time			VISA RECORDS
2361			Mohamed Atta	for 129.30 Euros at Banco De Santander				1.5
• }								
	7/1/0001	70/	Mohamed		2 40 00 D144 1 · ·		m	
2362	7/16/2001	FIN	Mohamed Atta	Cash withdrawal	6:48:00 PM local time	ATM	Таггадопа	Suntrust
ı								Hudson United Bank
. ∤ .			,					265A-NY-280350-
2363	7/16/2001	FIN	Nawaf Alhazmi	Cach Danacit	Nawaf Alhazmi present; 11:59 AM	,		INSerial : 20775 and
2303	1/10/2001	LIM	INAWAL AIRIAZINI	Casit Deposit	Mawai Amazini present, 11.59 Alvi			302 Serial : 63146
								Hudson United Bank
'						6		265A-NY-280350-IN
2364	7/16/2001	FIN	Nawaf Albazmi	Cash Withdrawal	Nawaf Alhazmi present; 12:02 PM			Serial : 20775
<u> </u>	1710/2001	1415	Trawas Allinesin	Cost Withdrawa	Transa Trinszeni prosent, 12.02 (14)		 	301141 . 20113
' '			,	1 -				Hudson United Bank
							· .	265A-NY-280350-
2365	7/16/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 1:00 PM	'		INSerial : 20775
-		1		07/16-19/2001 Rented a taupe Chrysler				HUB statement and
	BH (1050)			Sebring, NJ KPY98U, from Borough Jeep		, d. 1.		[265A-NY-280350-
	7/16/2001	RC		Chrysler, 168 Hamburg Tumpike, Wayne,		1		NK, serial 386 and
2366			Nawaf Alhazmi		Check 102			302 Serial : 16879
			-	Checked into Y2 Fitness Center (World				
2367	7/16/2001	PHY	Saeed Alghand	· ·				1A41551
ノブ	<u> </u>	h	·	The state of the s			·	



REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES.

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SECRET

2377 7/17/2001 FIN Hamza 20 Street, Bocs Raton, FL 3343 (561) 251- (7/18/01); used the address of 30 S Federal Hwy, Box 260, Delray Suntrust		·	Α .	В	С	D	E	F	G	Н
2368 S						\$325.11 charge, Doubletree Hotel (believed				2654-NV-280350 TP
Add Section Weld Bears World Like Bears Value			7/16/2001	FIN	Satam Al-	to be from July 10- July, 12 trip to Orlando-		WALEED		1
2368 Fin		2368			Sugami	Walt Disney World), Lake Buena Vista,		ALSHEHRI		Serial : 9423
2355			-				Waleed Alshehri payment for stay at			Suntrust Bank
2369			7/16/2001	FIN	Waleed	for the Homing Inn, Boynton Beach, FL	Homing Inn Room # B308; checked in			statement Bank
SumTrust Bank account SumTrust Bank account SumTrust Bank account Rijossobs 2014 belonging to HAMZA Rijossobs 2014 belonging to HAMZA Rijossobs 2014 belonging to HAMZA Rijossobs 2015 Rijossobs 2015 Rijossobs 2016 Rijossobs 201		2369		,	Alshehri				. *	statement
2370						Unknown individual wrote check #102 for				Activity report for
2370	A see					\$60.00 from SunTrust Bank account				SunTrust Bank
ALCHAMDI		.	7/17/2001	FIN		#0385008120314 belonging to HAMZA				account
2370									:	#0385008120314
Hamza signs up at V2 Finess Inc., 141 NW Purchase of 2 month gym membership 280350-302 Serial 2803		2370		٠.	H AlGhamdi					dated 09/13/2001.
2377 7/17/2001 FIN Hamiza 20 Street, Bora Ration, FL 33431 (561) 251- (7/18/01) - 918/01); used the address of Alghamol 0183 130 S Federal Hwy, Box 260, Delray Suntrust						Hamza signs up at Y2 Fitness Inc., 141 NW	Purchase of 2 month gym membership			280350-302 Serial:
2371			7/17/2001	PHY	Hamza	1 -	1			62068; IA41554
2372 7/17/2001 FIN HAMZA ALGHAMDI FIN HAMZA ALGHAMDI FIN HAMZA ALGHAMDI CHARGE ON VISA CARD FROM AUTO RENT IBERIA, BARAIAS BELIEVED TO BE CAR RENTAL 265A-NY-29391-1940 SPAIN SERIAL 8; 265A-NY-29391 SPAIN SERIAL 8; 265A-NY-280330- MD SER 146 VISA RECORDS V		2371						٠.		
2372 7/17/2001 FIN HAMZA ALGHAMDI 7/17/2001 FIN HAMZA ALGHAMDI 7/17/2001 FIN BERIA, BARAJAS BELIEVED TO BE CAR RENTAL. ATM WITHDRAWL FROM VISA CC VISA RECORDS 2374 ATM WITHDRAWL FROM VISA CC VISA RECORDS 2375 PIN EXAMPLE AND BERIA, BARAJAS BELIEVED TO BE CAR RENTAL. ATM WITHDRAWL FROM VISA CC VISA RECORDS 2376 7/17/2001 FIN Mohamed Atta DE CATALLINYA BANK, [S] 2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 551-361-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 551-361-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's sunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM 2378 7/17/2001 FIN Alshehri debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World Gym) AHMED Treatment for Alhaznawi, injury to Number:			7/17/2001	- DD I		Cash			. 6	Suntrust
2373 7/17/2001 FIN ALGHAMDI CHARGE ON VISA CARD FROM AUTO 265A-NY-259391- SPAIN SERIAL S. 265A-NY-259391- SPAIN SERIAL S. 265A-NY-289350- MD SERIAL S. 265A-NY-289350- M		2372	7/1 //2001	'FIN	ALGHAMDI					
2373 ALGHAMDI 7/17/2001 FIN CHARGE ON VISA CARD FROM AUTO RENT IBERIA, BARAJAS BELIEVED TO BE CAR RENTAL. 2374 Mohamed Atta ATM WITHDRAWL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA Mehamed Atta DE CATALUNYA BANK, 2375 //17/2001 FIN Mohamed Atta DE CATALUNYA BANK, 2377 //17/2001 FIN Mohamed Atta ATM fee 2377 //17/2001 FIN Mohamed Atta ATM fee 2378 //17/2001 FIN Mohamed Atta ATM fee 2378 //17/2001 FIN Mohamed Atta ATM fee 2378 //17/2001 FIN Alshehri mohamad Moham			2117/2001	PD.I	HAMZA	Kinkos				Suntrust
Treatment for Alhaznawi; injury to FIN FIN RENT IBERIA, BARAJAS BELIEVED TO BE CAR RENTAL. SPAIN SERIAL 8; 265A-NY-280350-MD SER 146 265A-NY-280350-MD SER 146 VISA RECORDS		2373	7/1//2001	FIN	ALGHAMDI					
2374 Mohamed Atta						CHARGE ON VISA CARD FROM AUTO	77			265A-NY-259391-
BE CAR RENTAL. Mohamed Atta ATM WITHDRAWL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA Mohamed Atta DE CATALUNYA BANK, [5] 2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that Mohand Alshehri which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Checked into Y2 Fitness Center (World 2379 7/17/2001 PHY Saeed Alghandi Gym) AHMED Treatment for Alhaznawi; injury to Treatment for Alhaznawi; injury to Treatment for Alhaznawi; injury to			7/17/2001	EDV		RENT IBERIA, BARAJAS BELIEVED TO				SPAIN SERIAL 8;
ATM WITHDRAWL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA Mohamed Atta DE CATALUNYA BANK, S S S S S S S S S			//1//2001	LIN		BE CAR RENTAL				265A-NY-280350-
Treatment for Alhaznawi; injury to Tarragona Treatment for Alhaznawi; injury to Tarragona Ta		2374			Mohamed Atta		· · · · · · · · · · · · · · · · · · ·			MD SER 146
2375 Mohamed Atta DE CATALUNYA BANK, 2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA MOHAND ALSHEHRI's SunTrust VISA MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM 2379 7/17/2001 FIN Alshehri Checked into Y2 Fitness Center (World AHMED Treatment for Alhaznawi; injury to Number:						ATM WITHDRAWL FROM VISA CC				VISA RECORDS
2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA Mohand Alshehri unknown purchase; 2378 7/17/2001 FIN Alshehri Mohand Mohand Alshehri unknown purchase; 2379 7/17/2001 PHY Saeed Alghandi Gym) AHMED AHMED Treatment for Alhaznawi; injury to Treatment for Alhaznawi; injury to Treatment for Alhaznawi; injury to			7/17/2001	FIN		XXX7778 FOR 124.94 EUROS AT CAIXA				
2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Checked into Y2 Fitness Center (World 2379 7/17/2001 PHY Saeed Alghandi Gym) AHMED Treatment for Alhaznawi; injury to Debit Tarragona Suntrust Tarragona Suntrust Mohand Alshehri unknown purchase; Serial: 59074/ Suntrust Suntrust Treatment for Alhaznawi; injury to Number:		2375			Mohamed Atta	DE CATALUNYA BANK,				
2377 7/17/2001 FIN Mohamed Atta ATM fee Debit Tarragona Suntrust MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA Mohand Alshehri unknown purchase; Serial: 59074/ 2378 7/17/2001 FIN Alshehri debit card (# 4011 8060 7081 5823) was 3:23 PM Checked into Y2 Fitness Center (World 1A41551 SunTrust Bank Statement (Account Number:	· (*)								1,61	
MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Ration, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MY-280350-302, Mohand MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Suntrust 2378 7/17/2001 PHY Saeed Alghandi Gym) Checked into Y2 Fitness Center (World Gym) Treatment for Alhaznawi; injury to Number:	וכו									
MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Ration, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MY-280350-302, Mohand MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Suntrust 2378 7/17/2001 PHY Saeed Alghandi Gym) Checked into Y2 Fitness Center (World Gym) Treatment for Alhaznawi; injury to Number:										
store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367- 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA Mohand Alshehri unknown purchase; Serial: 59074 / 2378 7/17/2001 FIN Alshehri Checked into Y2 Fitness Center (World 2379 7/17/2001 PHY Saeed Alghandi Gym) AHMED Treatment for Alhaznawi; injury to Number:		2377	7/17/2001	FIN	Mohamed Atta		·	Debit	Таттадопа	Suntrust
Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI'S SunTrust VISA Mohand Alshehri unknown purchase; 2378 7/17/2001 FIN Alshehri debit card (# 4011 8060 7081 5823) was 3:23 PM Checked into Y2 Fitness Center (World SunTrust Bank Statement (Account Almed) AHMED Treatment for Alhaznawi; injury to FBI Case File 265A NY-280350-302, Serial: 59074 / Suntrust Suntrust Treatment for Alhaznawi; injury to Number:	1.0					MOHAND ALSHEHRI visits a Kinko's				
9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Checked into Y2 Fitness Center (World Gym) AHMED PHY Saeed Alghandi Gym) FBI Case File 265A NY-280350-302, Serial: 59074 / Suntrust VISA debit card (# 4011 8060 7081 5823) was 3:23 PM Suntrust Bank Statement (Account Number:	A	, ,	•			1				
register receipt which shows that Mohand Mohand Alshehri unknown purchase; Mohand Alshehri unknown purchase; Mohand Alshehri unknown purchase; Mohand Alshehri unknown purchase; Mohand Alshehri unknown purchase; Mohand Alshehri unknown purchase; Serial: 59074 / Suntrust Checked into Y2 Fitness Center (World AHMED AHMED Treatment for Alhaznawi; injury to NY-280350-302, Mohand Alshehri unknown purchase; Mohand Mohand Alshehri unknown purchase; Mohand Mohand Mohand Mohand Alshehri unknown purchase; Mohand Mohan						Highway, Boca Raton, FL (phone # 561-36	 -			·
Mohand MOHAND ALSHEHRI's SunTrust VISA Mohand Alshehri unknown purchase; Serial: 59074 / Suntrust										FBI Case File 265A
2378 7/17/2001 FIN Alshehn debit card (# 4011 8060 7081 5823) was 3:23 PM Suntrust Checked into Y2 Fitness Center (World 2379 7/17/2001 PHY Saeed Alghandi Gym) 1A41551 SunTrust Bank Statement (Account Number:										NY-280350-302,
2379 7/17/2001 PHY Saeed Alghandi Gym) Checked into Y2 Fitness Center (World 1A41551 SunTrust Bank Statement (Account Number:					Mohand	MOHAND ALSHEHRI's SunTrust VISA	•			Serial: 59074 /
2379 7/17/2001 PHY Saeed Alghandi Gym) SunTrust Bank Statement (Account Number:		2378	7/17/2001	FIN	Alshehri		3:23 PM		·	Suntrust
SunTrust Bank Statement (Account AHMED Treatment for Alhaznawi; injury to Number:					. •	1				
AHMED Treatment for Alhaznawi; injury to Statement (Account		2379	7/17/2001	PHY	Saeed Alghandi	Gym)				1A41551
Treatment for Alhaznawi; injury to Number:			* "							SunTrust Bank
			1							Statement (Account
123801 7/18/2001 FIN ALHAZNAWI Holy Cross Medical Group llower left leg on 6/25/01	, <u>,</u>		• .				1	,	·	
0000001000800)		2380	7/18/2001	FIN	ALHAZNAWI	Holy Cross Medical Group	lower left leg on 6/25/01			0686001066806)

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REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D .	E	F	G	Н
				ALSHEHHI and BANIHAMMAD entered	BANIHAMMAD presented a foreign	MARWAN		FBI Boston time line
		ļ			passport and Florida identification card			for BANIHAMMAD
				1 ' '	and completed bank paperwork to open			dated 10/04/2001
	1		y *	····.	an economy checking account. During			FBI Case File 265A-
			ě		her interview reviewed and			NY-280350-302-
	07/18/01	FIN			recognized BANIHAMMAD's Florida			29204.
				BANIHAMMAD and MARWAN	ID card, account signature card, UAE			
		İ	Fayez (Abu	ALSHEHHI through a photo spread.	passport and W-8 form.		, ,	
			Dhabi)	FAYEZ BANIHAMMAD, 401 Greenward				
2381			Banihammad	Apt. A204, DelRay Beach, FL, telephone				
	*,			BANIHAMMAD signed documents for his		MUSTAFA		FBI Case File 265A-
	2.3			SCB accounts in the UAE giving		AHMED AL		NY-280350-LO-2.
	07/18/01	MISC	Fayez (Abu			HAWSAWI .		
			Dhabi)	power of attorney. is a				
2382			Banihammad	Saudi citizen, DOB 08/05/1968, POB				
				Debit card assigned to HAMZA				Activity report for
'				ALGHAMDI was used to debit \$1.85 to		1 6		SunTrust Bank
	7/18/2001	FIN		www.ibill with telephone 800-307-3558 in	•			account
٠,				Florida and an unknown individual				#0385008120314
2383			H AlGhamdi	deposited \$80.00 to SunTrust Bank account	* * *			dated 09/13/2001.
	7/18/2001	FIN	HAMZA	Y2 Fitness	Purchase of 2 month gym membership			280350-302 Serial
2384		- 21 ,	ALGHAMDI		6:40 PM			62068
			Hamza	Checked into Y2 Fitness Center (World			11.	
2385	7/18/2001	PHY	Alghamdi	Gym)				1A41551
0000	7/18/2001	FIN	HAMZA	Cash Withdrawal				Suntrust
2386			ALGHAMDI HAMZA	Cash Withdrawal		<u> </u>		Contana
2387	7/18/2001	FIN	HAMZA ALGHAMDI	Cash Withurawan				Suntrust
2388	7/18/2001	FIN	Hani Hanjour	Cash Deposit	Hani Hanjour present, 9:01 AM	Credit		HUB I
2000	110/2001	TIN	Hani Hanjuul	AL-MIHDHAR opened bank account	rium Hanjour present, 9.01 AM	Cicuit		265A-NY-280350-
				#3980999966, account Visa debit card				NK, senal 170;
				#4158-7400-1189-7215, at the Totowa, NJ,				Hudson United
		• .		branch of Hudson United Bankson United				Bankson United Bank
	7/18/2001	FIN	.	Bank (Hudson United Bank), using address				Dankson Office Dalk
				of 859 Main Street, Apt. 179, Paterson, NJ,			4.5	
	*			and providing telephone number (973)-696	the state of the s			
			Khalid Al-	2000 (the number for the Wayne Inn). The				
2389			Mihdhar	account was opened with a cash deposit of	Khalid Almidhar account opening			
						·	1	



۱ [А	В	C	D	E	F	G	Н
Ī					Telephone call was made from telephone	According to the FBI Miami report			Analysis by FBI
				٠,	number 561-638-7020 (subscribed to the	referenced above, this is the ninth day			Miami of telephone
					address 401 Greensward Lane, Unit A204,	calls were made to 561-369-2600,			records obtained
	Ì	. •		,	Delray Beach, Florida, which was leased by				(265A-NY-280350-
		7/18/2001	TEL		ALSHEHHI between 06/13/2001 and	South Federal Highway, Boynton			MM-5524).
	• [,		08/12/2001) to telephone number 561-369-	Beach, Florida. According to another			11111 3324).
	·				' '	FBI Miami report (265A-NY-280350-			
Ι,	2200	· · .		Marwan					
ľ	2390		•	Alshehhi	Homing Inn, 2821 South Federal Highway,	MM-4205), Waleed M. ALSHEHRI, a			
	2204							(5)	
ď	2391				OL 1 1' 4 30 P' C. 4 (W. 1)			L	
	2000	- 40000	NUM		Checked into Y2 Fitness Center (World			1	11.41551
4	2392	7/18/2001	PHY	Saeed Alghandi					1A41551
L					Checked into Y2 Fitness Center (World				
	2393	7/18/2001	PHY	Saeed Alghandi		· · · · · · · · · · · · · · · · · · ·			1A41551
٠ [2394	7/18/2001	FIN	Ziad Jarrah	Ziad Jarrah			 	Suntrust
	İ				At 8:40 AM, deposit of \$400.00 into				[Newark financial
	.			'	HANJOUR's Hudson United Bank (HUB)				schedule]
		<i>(</i>	٠.		account #3980999788.				[265A-NY-280350-
		7/19/2001	FIN		At 9:06 AM, deposit of \$27.00 in cash to				OUT, serial 872]
.	.		• • • •		account #3981387043 at Fairfield, New	*			265A-NY-280350-IN
				,	Jersey, branch.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Serial : 35952
					Citibank ATM withdrawal of \$30 at Hudsor				2
	2395	,		Hani Hanjour	United Bank, 280 Passaic Avenue, Fairfield				
					Three calls were made from HANJOUR's				265A-NY-280350-
		7/19/2001	TEL	>	cellular phone 973-652-2555 to St.				WF Serial
	2396			Hani Hanjour	Petersburg Automated Flight Service				: 1807
Ī					American Express Travelers Checks (\$100)				SunTrust Bank
-	1				RA413-772-981, RA413-772-982, RA413-				Statement (Account
				AHMED	772-983, RA413-772-984 and RA413-772-				Number:
٠ :	2397	7/19/2001	FIN	ALHAZNAWI	985	Purchased by Alhaznawi in UAE			0686001066806)
Ī	_				Debit card assigned to HAMZA				Activity report for
- '					ALGHAMDI was used to debit \$2.95 to			•	SunTrust Bank
١.		1.			www.ibill with telephone 800-307-3558 in	,			account
	٠,				Florida. Debit card assigned to HAMZA				#0385008120314
		7/19/2001	FIN		ALGHAMDI was used to withdraw \$100.00				dated 09/13/2001
					from an ATM in Tamarac, FL. Debit card				
					assigned to HAMZA ALGHAMDI was			,	
					used to withdraw \$60.00 from an ATM in		2.5	*	
	2398	1.		H AlGhamdi	Tamarac, FL (Comment: The account			* .	
1		.	·	Hamza	Checked into Y2 Fitness Center (World				
.	2399	7/19/2001	PHY	Alghamdi	Gym)				IA41551
_	2400							761	
L								(S)	

(S)

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- i								<u> </u>
	Α .	В	C	<u>D</u>	E.	F .	G	. Н
1.	į			Mohamed Atta RETURNS SIXT SPAIN	Rented vehicle w/ Egyption Passport #			Information received
				RENTAL CAR AFTER EXTENDING	1617066 & Florida Driver's License #	,		from the Spanish
7.				CONTRACT FROM 7/16/01, TOTAL	30054068321-O. He gave 10001 W			Government pursuant
	7/19/2001	RC		MILEAGE 1908 KILOMETERS (10:56	Atlantic Blvd, Coral Springs, FL			to an MLAT. Also
				am)	address and 210-258-2018 contact			Suntrust Visa card
.					number.			records.
2401	·.,	•	Mohamed Atta	•				
				Mohamed Atta ENTERS ATLANTA,	He entered on a B1 Visa Admission #	MOHAMED		U. S. CUSTOMS
	.			GEORGIA FROM MADRID, SPAIN ON	32421127909 with the attended address	Mohamed Atta		RECORD; INS NIIS
	· .			DELTA FLIGHT 109. GAVE U.S.	of 401 A Greensward 204, Del Ray			Report ; 265A-NY-
	7/19/2001	. TR		ADDRESS AS 401A GREENSWARD 204,	Beach, FL. Approximate arrival time			280350-302 Serial
		•		DEL RAY BEACH, FLORIDA.	3:40 PM	•		7134, manifest:265A
1		•						NY-280350-HQ-
2402			Mohamed Atta					21340
	7.			Mohamed Atta DEPARTS ATLANTA,	Depart Atlanta at approximately 5:35			flight record: 265A-
	7/19/2001	TR		GEORGIA FOR FT LAUDERDALE, FL	PM and arrive Ft Lauderdale approx			NY-280350-HQ-
2403			Mohamed Atta	ABOARD DELTA FLT 454	7:32 PM		, k	21340
				Cafeteria Montsant	Mohamed Mohamed Atta food			Suntrust
	7/19/2001	FIN			purchase at Hostal Residencia			
2404			Mohamed Atta		Montsant de Salou (Tarragona) where			<u> </u>
	7/19/2001	FIN		U.S. Babajaw []]	Gas purchase by Mohamed Atta			Suntrust
2405	11 (31 2 0 0 1	1114	Mohamed Atta					
		1.,	, ,	Transaction posting, amount: \$4,751.00				
.	7/19/2001	FIN	* .	pesetas and \$25.19 pesetas Merchant				
2406	· · ·		Mohamed Atta	Description: E.S. Barajas III, N-II, PK.12,				
				Mohamed Atta BTB USING AT&T			,	USSS-NYECTF-
				CALLING CARD #XX2109 FROM		V		9/28/01
	7/19/2001	TEL		PAYPHONE, AT THE ATLANTA				
				AIRPORT, TERMINAL A GATES 16-18,				
2407			Mohamed Atta	ATLANTA, GEORGIA (404) 768-4163				
١٠.	*			Mohamed Atta WITHDRAWS \$100 FROM	1			MM-1A 417, Suntrus
`	7/19/2001	FIN		HIS ATM ACCOUNT AT SUN TRUST				Bank Records
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	12.		BANK, 422 BELVEDERE RD, WEST				
2408		ļ	Mohamed Atta	PALM BEACH FL, VIDEO				
				Hudson United Bank check written for \$11	1 .			265A-NY-280350-
	7/19/2001	FIN		to Borough Jeep Eagle in Wayne, NJ, to rea		;		NK Serial: 263
				car.	7/16/01 to 7/19/01; Chrysler Sebring;		1	[Hudson United
2409			Nawaf Alhazmi		NJ KPY98U;		· · · · · · · · · · · · · · · · · · ·	Bank]
	1,1		Satam Al-		Satam Alsuqami purchase of one mont	H		
2410	7/19/2001	FIN	Suqami	World Gym	gym membership			Suntrust
	THOMAS.	mai	Satam Al-	0 2 37 3 17	Waleed Alshehri payment for car			
2411	7/19/2001	FIN	Suqami	Security National Insurance Company	insurance	· · · · · · · · · · · · · · · · · · ·		Suntrust
			,,,,					Suntrust Bank
0	9/10/000		Waleed	111 100				statement Bank
2412	7/19/2001	FIN	Alshehri	AAA Affordable Auto Care	<u></u>	<u> </u>	<u> </u>	statement





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	Α	В	С	D	E	F	G	Н
			,	Citibank ATM withdrawal of \$21.50 at	A flight instructor for Caldwell Flight		The same debit	[265A-NY-280350-
			,	Great Falls Bank, 55 Union Boulevard,	Academy, 35 Wright Way, Hangar #3,		card listed lin	OUT, serial 872)
				Totowa, NJ.	Fairfield, NJ indicated from his records		event I was used	[302 subfile,
					that on this date HANJOUR flew 6.8		to make this	interview of
		Dmi			hours in a Piper Warrior, Tail		purchase.	on 9/12/01;
	7/20/2001	FT/			#N2321M. For this flight, he paid with			265A-NY-280350-F,
	١.	FIN			debit card #4158740011865303.			serial 99]
	. ,				Previous investigation has determined			
					that this is a Hudson United Bank debit			
					card in the name of Nawaf Alhazmi.	1		
2413			Hani Hanjour		A receipt from the aircraft owner	· · ·		
				WORLD GYM	,			
	7/20/2001	FIN	ALSHEHHI/		. ,			
2414			Mohamed Atta	,				
			Hamza	Checked into Y2 Fitness Center (World	<i>i</i>			
2415	7/20/2001	PHY	Alghamdi	Gym)	,			1A41551
					Rental of 3rd Floor apartment by Hani		,	
					Hanjour and Ahmed Alghamdi; Nawaf			265A-NY-280350-
					Alhazmi and Salem Alhazmi also may			302 Serial : 102554-
2416	7/20/2001	FIN	HANJOUR		have stayed; stayed from 5/21 through	<u>'</u>		and 302 Serial : 58885
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM (954-		, , ,		9/28/01
	7/20/2001	TEL		747-9517), PAYPHONE AT	٠.	,		
				MCDONALD'S, 2260 N. UNIVERSITY				
2417			Mohamed Atta	DR, FT LAUDERDALE, FL CALLED TO				
	Ì		1	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	7/20/2001	TEL		CALLING CARD #XX1845 FROM (954-	. • .			9/28/01
	7/20/2001	LL	,	785-9681), POMPANO PHARMACY, 60		,		
2418	<u></u>		Mohamed Atta	NE 1ST ST, POMPANO BEACH, FL				
'	•			Hudson United Bank account purchases for				265A-NY-280350-
		FT/	•	flight lesson at Caldwell Flight Academy,				NK Serial: 263
	7/20/2001	FIN		Fairfield, NJ, in amount of \$430.49 for	Payment for flight lessons for Hani			[Hudson United
				HANJOUR; and refueling of plane at	Hanjour; Flight from Fairfield, NJ to			Bank] •
2419	•	· -	Nawat Alhazmi	Montgomery Airfield(Airpark),	Gaithersburg, MD;			
0.400	### P	D1		Checked into Y2 Fitness Center (World	*			
2420	7/20/2001	PHY	Saeed Alghandi			·		1A41551
0404	7/20/2001	FIN	Satam Al-	\$27.15 charge, WINN DIXIE Stores,				Suntrust
2421			Suqami	Boynton Beach, Florida	,			
0400	7/01/0001	DID!	Hamza	Checked into Y2 Fitness Center (World				
2422	7/21/2001	PHY	Alghamdi	Gym)				1A41551
مفده	7/11/2001		HANIOUD	Cook withdrawal	Hani Haniaua maranti 1,21 Di c			265A-NY-280350-IN
2423	7/21/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 1:31 PM			Serial: 19697
2424	2/01/00/01	DITTY	Coard Alaba-1	Checked into Y2 Fitness Center (World				(, 1) 661
2424	7/21/2001	PHY	Saeed Alghandi	i(Oyiii)			<u> </u>	1A41551



REQ

	Α	В	C	D	· E	` F	G	Н
		,						265A-NY-280350-
				Initial deposit, Hudson United Bank,	Salem Alhazmi and Nawaf Alhazmi			NK (FD302) serial
			,	Totowa, New Jersey, account #	present; account opening Salem			136; Hudson Bank
2425	- 7/21/2001	FIN	Salem Alhazmi	3980999982, \$500.00.	Alhazmi; 10:34 AM			statement.
2426	7/22/2001	FIN	Hani Hanjour	Cash withdrawal	,	ATM	.!	Saudi British-KSA
								265A-NY-280350-IN
2427	7/22/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 10:43 AM			Serial: 19697
				Mohamed Atta RENTS ALAMO CAR				280350-BS-314; LV
				RENTAL 20-677943-6, GRY				EC DATED 9/15/01
	7/22/2001	D.C		MITSUBISHI GALANT, FL/T2711Q,				DRAFTED BY
	7/22/2001	RC		CUSTOMER # FECB08EP5; TOTAL				
			*.	CHARGE 775.84; 3836 MILES DRIVEN.		į į		& . :
2428	·		Mohamed Atta	RETURN DATE EXTENDED TO 7/26/01,			<u> </u>	IA34213
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM (561-	1			9/28/01
	7/22/2001	TEL		272-9387), A PAYPHONE AT DELRAY				
11.		. !		SHELL, 1960 W. ATLANTIC AVE,				
2429			Mohamed Atta	DELRAY BEACH, FL CALLED TO	and the many carry with the circumstance of the state of	المستقر المراجع والأنتيال		,
-		:		Checked into Y2 Fitness Center (World				,
2430	7/22/2001	PHY	Saeed Alghandi					1A41551
				SALEM AL-HAZMI accompanied Hani			. 1	
1				Hanjour to Hudson United Bank, Totowa,	,			265A-NY-280350-
				New Jersey. HANJOUR inquired as to the				NK (FD302) Serial
243	7/22/2001	MISC	Salem Alhazmi	<u> </u>		Hani Hanjour		136
			Waleed	Delta Airlines (7/30 DL FLL-BOS) Waleed	1			
2432	7/22/2001	FIN	Alshehri	Alshehri	ticket			Suntrust
	7/23/2001	ID	Abdulrahman	Nonimmigrant Visa Application dated				1B2051, barcode
2433	3		Alghamdi	7/23/01				E01959268; K3164
			Fayez (Abu	\$136USD ATM withdrawal in Sharjah,	Presumably done by	_		
		FIN	Dhabi)	UAE from BANIHAMMAD's SCB	Banihammad in Florida, 500 AED,			Standard Chartered
2434	7/23/2001		Banihammad	account.	5:24 PM local time	ļ		Bank.
١.	7/22/2001	501		KINKO'S	Hamza Alghamdi purchase of 119			Suntrust 265A-NY-
0.00	7/23/2001	FIN	HAMZA		minutes of internet access			280350-302 Serial :
243		<u> </u>	ALGHAMDI	Mohamed Atta MAKES RESERVATIONS	Continue to Adding (7/04 CO 1000		TDAVEL	75524
		į			· · · · · · · · · · · · · · · · · · ·		TRAVEL	MM 302 DATED
	7/23/2001	BF		AT TIPPETT TRAVEL, 135 NORTH CONGRESS AVENUE, BOYNTON	FLL-EWR 2:05 PM; 7/30 CO 1037		AGENCY PHONE	
242			Mohamad Atta	BEACH, FLORIDA FOR CONTINENTAL	EWR-FLL 8:35 PM) Mohamed	, `	# IS 561-736-1773	
243	<u> </u>	-,	Monaineo Atta	Checked into Y2 Fitness Center (World	INIONAINCU ATTA			
243	7 7/22/2001	PHY	Saced Alghand	, ,				1441551
243	7 7/23/2001	IUI	Satam Al-	ATM withdrawal, \$200, 315 S. Federal			<u> </u>	1A41551
243	7/23/2001	FIN	Suqami	Highway, Boynton, Beach Florida		,		Cuntrust
240		1	Satam Al-	\$68.90 charge, World Gym, Lantana,		 -	 	Suntrust
243	7/23/2001	PHY	Suqami	Florida				Cuntruct
240	<u> </u>		Suqaini	PIOLICE	<u> </u>	<u></u>	<u> </u>	Suntrust :

000000522

11/14/2003 7:53 AM

SECRET

	Α .	В	. C	D	E	F	G	Н
		. 1.		Wayne Inn Payment for hotel stay Room	Quality Inn east side Hotel, 161		Paid Cash	265A-NY-280350-
	7/24/2001	FIN		207; checked in on 7/24; checked out on	Lexington Avenue, New York, NY	•		NK Serial: 15112
24 40			Abdul Alomari	8/2;	(Listed as address when registering as			and s. 6220
				International Driver's License ostencible	seized from luggage, Logan Airport		Last name spelled	(ITEM EVIDENCE
		,		issued	280350-BS, S. 1		DOS	NUMBER K118)
	7/24/2001	ID			,		states is fake	280350-W, S. 582
	. 112 112001		,				license	, , , , , , , , , , , , , , , , , , , ,
2441		· '	Abdul Alomari					
		-	Fayez (Abu					
İ		FIN	Dhabi)					Standard Chartered
2442	7/24/2001	LIIA		Bal Certificate Charges	50 AED			Bank.
442	7/24/2001	<u>-</u>	Dailtiatilillan	Unknown individual wrote check #461 for	אס אבט	 		Activity report for
			,	\$25.23 and deposited \$77.00 to/from				SunTrust Bank
٠.	7/24/2001	FIN		SunTrust Bank account #0385008120314				account
	172472001	LIIN		· · ·				#0385008120314
1442			l .	belonging to HAMZA ALGHAMDI.				
2443			H AlGhamdi	OL 1 1' + V2 5'				dated 09/13/2001.
	7/24/2001	niti <i>i</i>	Hamza	Checked into Y2 Fitness Center (World				11.41661
2444	7/24/2001	PHY		Gym)				1A41551
	7/24/2001	FIN	HAMZA	Cash			1.1	Suntrust
2445		<u> </u>	ALGHAMDI	D				0
0446	7/24/2001	FIN	HAMZA	Deposit				Suntrust
2446			ALGHAMDI	O1 . 1 . 1 ' + V2 E' C (W . 11				
0447	7/34/3001	ήιτυ	04114	Checked into Y2 Fitness Center (World		ř		
2447	7/24/2001	PHY	Saeed Alghand			•	-	1A41551
0440	7/24/2001	nuv	04	Checked into Y2 Fitness Center (World		* •		
2448	7/24/2001	PHY	Saeed Alghandi					1A41551
0440	7/24/2001	TR	Waleed	07/24/2001 vehicle queried at 4:37 pm by				NCIC OFFLINE
2449			Alshehri	Boynton Beach PD, FL		·	-	SEARCH, CJIS
				Check #1041 dated July 25, 2001 payable to				
				Holy Cross Hospital				FRG review of
		_	Ahmed		,			Ahmed Alhaznawi
2450	7/25/2001	FIN	alhaznawi				<u> </u>	accounts.
				Unknown individual deposited \$100.00 to				Activity report for
				SunTrust Bank account #0385008120314				SunTrust Bank
	7/25/2001	FIN		belonging to HAMZA ALGHAMDI.		***		account
·						•		#0385008120314
2451			H AlGhamdi					dated 09/13/2001.
			Hamza	Checked into Y2 Fitness Center (World				
2452	7/25/2001	PHY	Alghamdi	Gym)				1A41551
							JAL	
2453							(5)	

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

(S)



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	Α	В	C	, D	E		G	Н
				A person believed to be Mohamed Atta paid	On this day, Ziad Jarrah departs Miami		1	MM-302; SER 20874
				\$8.00 for parking at Miami International	Airport enroute to Newark and		FROM MM TO	
	7/25/2001	FIN		Airport between 11:54 a.m. & 12:59 p.m.	terminating in Germany.		NEWARK/GERM	
١,				using visa 4011 8008 4050 7778. Vehicle			ANY	
2454				being driven was an Alamo rental car,	,			
-				Checked into Y2 Fitness Center (World				
2455	7/25/2001	PHY	Saeed Alghandi	`				1A41551
	1,23,2001		Duccu i iigiianai	9,,	Payment for lost ticket for travel on			
2456	7/25/2001	FIN	Ziad Jarrah	STA Travel Miami	Continental Airlines 7/25 MIA-EWR;			Suntrust
2457	7/25/2001	FIN		Sirgany/Century Joint Venture	Ziad Jarrah purchase of FOCUS			Suntrust
	77.20.2001			Miami to Newark, NJ to Dusseldorf,	265D-NY-280350 SUB DL-961, 22			
2458	7/25/2001	TR		Germany	September 2001.			
				Opens account w/\$100 at Hudson United	Checking Acct 3981000061; VISA			Newark EC to
		× .		Bank (HUB), Totowa Branch	debit card #: 4158-7400-1191-3681;			Newark, dated sept
					Lists address as 859 Main Street,			20, serial 1315
		·			Patterson, NJ - Is PO Box 179; Hanjour			
	1/1/2/2001	PD.I			opens a separate account at Totowa			
	7/26/2001	FIN			Branch on June 30; Salem Al Hazimi			
				1	opens account at same branch on July			
		-			21, 2001, Salem Al Hazimi uses 859			
		. •			Main St address & tele # at Wayne Inn;			V
2459			Abdul Alomari		Khalid Al Mihdar opens account at			
								SunTrust Bank
								Statement (Account
			AHMED					Number:
2460	7/26/2001	FIN	ALĤA Z NAWI	JHH Check Orders (Check Purchase)				0686001066806)
			Hamza	Checked into Y2 Fitness Center (World				
2461	7/26/2001	PHY	Alghamdi	Gym)				1A41551
246								
						•	· (S)	
							,	
246								1-
	7/26/200	DD/		Alamo Rent-A-Car, Mohamed Atta paymer				Suntrust
	7/26/2001	FIN		for rental of Mitsubishi Gallant; checked or	1			
2464			Mohamed Atta	4:11 PM on 7/22/01; returned 4:47 PM on	day.			
				Ca-time 1 1011 C. P. J. 1 1.1 Pr.		, ,		Per Flight Manifest by
0405	7/26/2001	rn	Mahamad Fire	Continental 1032 from Ft. Lauderdale, FL t		·		SA
2465	7/26/2001	TR	Mohamed Atta	inewark, NJ	<u></u>			





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					r	F	G	Н
	A	В	С	D D	E	r		USSS-NYECTF-
İ				Mohamed Atta BTB USING AT&T				1
	٠ .		;	CALLING CARD #XX1845 FROM FT				9/28/01
	7/26/2001	TEL		LAUDERDALE INTL AIRPORT				
·	,			PAYPHONE, 50 TERMINAL DR, FLR 2,			1	i I
2466			Mohamed Atta	DES GATE C2, FT LAUDERDALE, FL	•		i	
			1	Mohamed Atta CHECKS IN AT THE	Front office cashiers receipts show			302 SUB SER 14139/
	7/26/2001	H/R		KINGS INN HOTEL, 320 US ROUTE 46,	Mohamed Atta paying cash on the first			NJ 302 DTD 9/22/01,
2467			1	WAYNE, NJ ROOM 230	night for \$69.90.			1A8584 and 1B1208
	-1			FOUR CALLS ON 305-632-2408,	<u> </u>	MOHAMED		TELEPHONE
	7/26/2001	TEL		Mohamed Atta SECOND CELL TO 973-		Mohamed Atta		RECORDS
2468	1120/2001			652-2555 FROM CALDWELL AND		-		
2400			Montanico Atta	UVE ESSO FROM ONDO HEDE HITO				
								Hudson United Bank
				•			in .	265A-NY-280350-
2460	7/1/4/1/1/1	pp.t	Nawaf Alhazmi	Cook Danacit				INSerial : 20775
2469	7/26/2001	FIN	ivawai Amazmi	07/26-8/1/2001 Rented a cinnamon Chrysle				[265A-NY-280350-
				· ·	'			NK, serial 386 and
	7/26/2001	RC		Concorde, NJ KSH72R, from Borough Jeep				302 Serial : 16879)
חלנת			M. Call.	Chrysler, 168 Hamburg Turnpike, Wayne,				302 Seliai : 10079]
2470			Nawaf Alhazmi					<u> </u>
0474	30/0001	MIN	C1 41-11	Checked into Y2 Fitness Center (World				13.4.1661
2471	7/26/2001	PHY	Saeed Alghandi	Cym)	Waleed Alshehri checked into the hotel			1A41551
. }							1	265-NY-280350-302
				, , , , , , , , , , , , , , , , , , ,	on 7/26/01 using the address of 1600 N			Serial 10071/10068;
.					Ocean Drive, Hollywood, FL and			265A-NY-280350-W
	. "				vehicle registration as a Dodge and		1	Serial : 511(Serials
					temporary tags/drivers license #A-426-			10066, 10068, 20934
٠,	1			Crystal Cay Motel, 925 S E 20th Ave,	893-78-460-0 FL. He paid a deposit of			and 10071).1B123,
				Deerfield Beach, FL 33441 (561/954) 428-		,		1B124, 1B127,
			Waleed	5122 (800) 540-9977 (July 26 - August 2)	The state of the s			1B128, 1B137;
2472	7/26/2001	H/R	Alshehri	Motel Receipt #373180	4011806070796163. He stayed in			1A4674.
				Waleed Alshehri recieves email for	Received: (from bvadm@localhost)			
				American Airlines to CONFIRM	by vaapp9.im.aa.com (8.9.3/8.9.3) id			
	- 1 · 1			ITINERARY	QAA19959		· · · · ·	
				American Airlines #195	for wshehri@hotmail.com; Thu, 26 Jul			
				Depart: Boston, MA (BOS) at 9:00AM - 29	2001 16:11:56 -0500 (CDT)		Flight cancelled	٠.
		,	·.	Jul-2001	Date: Thu, 26 Jul 2001 16:11:56 -0500		07/26/2001 Per	
				Arrive: San Francisco, CA (SFO) at	(CDT)			
			Walced	12:32PM - 29-Jul-2001	Message-Id:		Flight	265A-NY-280350-1E
2473	7/26/2001	CO	Alshehri	Class: First Seal(s): 04B Meal(s): Breakfast	?.QAA19959@vaapp9.im.aa.com>	·	Manifest.	1B2209
				Waleed Alshehri sets up emial account with				
			Walced	HOTMAIL as wshehri@hotmail.com and				265A-NY-280350-1E
2474	7/26/2001	co	Alshehri	sets up two accounts with American				1B2209
			Waleed	American Airlines (AA 7/29 BOS-SFO) W	Waleed Alshehri purchase of airline			
2475	7/26/2001	FIN	Alshehri	Alshehri	ticket; refunded on 8/8			Suntrust
(۱۰۰۰								







	Α	В	C	D	Е	F	G.	Н
				HAMZA ALGHAMDI and possibly				FBI BS investigation
				Marwan ALSHEHHI purchased \$183.22				(265A-NY-280350-
	7/27/2001	FIN		worth of pornographic video and sex toys	· .			1927); 265A-NY-
			Hamza	from Video Outlet at 1330 S. Federal	Purchase of pornographic materials;			280350-302-33632
2476			· Alghamdi	Highway, Deerfield Beach, Florida, with	4:58 PM			
			Hamza			,		
2477	7/27/2001	FIN	Alghamdi	Kinko's, Inc. #107		DC .		Suntrust
				Mohamed Atta EXTENDS STAY AT THE				302 SUB SER 14139/
	7/27/2001	H/R		KINGS INN HOTEL, 320 US ROUTE 46,				NJ 302 DTD 9/22/01,
2478			Mohamed Atta	WAYNE, NJ AND IS REASSIGNED				1A8584
				Checked into Y2 Fitness Center (World				
2479	7/27/2001	PHY	Saeed Alghandi	Gym)				1A41551
		,	Satam Al-					$\frac{d}{dt} = \frac{d^2t}{dt} = \frac{dt}{dt} = 0$
2480	7/27/2001	FIN	Suqami	Cash withdrawal				Suntrust
				Waleed Alshehri booked a flight on July 27	· ·			265A-NY-280350-
1.				2001 in the name WALEED AL SHERI, of	• • • • • • • • • • • • • • • • • • •			302 serial 2428
				1861 North Federal Highway, Number 281,	, ,			
				Hollywood, Florida 33020. A contact	a.m. arriving at McCarran International			
	7/27/2001	BF		telephone number for AL SHERI of (954)	Airport, Las Vegas, Nevada, on Augus			
				428-5122 was provided. The document	1, 2001 at 11:35 a.m. National Airline			
			-	number of the issued ticket is 007	Flight N7 973 Departing McCarran			
			Waleed	7031717946. The price of the ticket was	International Airport, Las Vegas,			
2481			Alshehri	\$420.50 and was paid for by a credit card.	Nevada, on August 1, 2001 at 12:50			
				Waleed Al Shehri (in Miami) books a one-				265A-NY-280350-
				way flight for 08/01/2001 from San			Start lead from HQ	
				Francisco to Miami, via Las Vegas on			to SF to investigate	
	7/27/2001	BF		National Airlines (NA) #7404 and #7973,			travel to SF.	
	7/27/2001	Br .		ticket number 007-7031717946 using Visa				
. .			*	card 4011 8060 7079 6163 in an amount of	N. 1 A. (0/1) N. 404 000 X 40			
	1		W 1 1	\$420.50, the N. Federal Hwy address and	National Air (8/1 NA 404 SFO-LAS			
0.400		,	Waleed	phone number 954-428-5122. Waleed is	10:10 AM; 8/1 NA 973 LAS-MIA			2.1
2482	<u> </u>		Alshehri	accompanied by an older male (NFI) mid- Checked into Y2 Fitness Center (World	12:50 PM) Waleed Alshehri	<u> </u>		
2483	7/28/2001	PHY	Hamza Alghamdi	Gym)				1441551
2400	1120/2001	Lui	Algnamui	Cash Withdrawal	t e	 		1A41551
				Casti Williamai .				Activity report for
'	7/28/2001	FIN						SunTrust Bank
	1120/2001	1111	HAMZA					#0385008120314
2484			ALGHAMDI					dated 09/13/2001.
4707	T	<u> </u>	ALGUANDI	<u> </u>				Juaicu 09/13/2001.





	A	В	С	D	E	F	G	Н
				HAMZA ALGHAMDI completes Mail	Listed address as 755 Dotterel Rd		On 6/1/2001,	1,A31413
				Boxes ETC, 1730 S. Federal HWY, Delray	1506, Delray Beach, FL 33444, Phone		Hamzah list this as	
	*			Beach, FL, service agreement for 3 months.	278-1762. Listed Mohand M Alshehri		his address, on	
	7/28/2001	OP		Mail Box # 260. This may be a application	as second person to receive mail.		6/28/01 he makes a	
-		٠,.		for extenstion of this mail box (see notes)	Provided FL Dr Lic. A425-337-80-418		monthly payment	
	•		HAMZA		0		for this account.	
2485			ALGHAMDI					
				ALSHEHHI was at Kemper Aviation,		, .		FBI Case File 265A-
	7/28/2001	S/FT		Lantana, Florida for 102 minutes of	·			NY-280350-302-
	1/26/2001	3/11	Marwan	groundwork. He told the instructor that he				2340.
2486	_		Alshehhi	had a commercial pilot license and paid				
				Mohamed Atta BTB USING AT&t				USSS-NYECTF-
	7/28/2001	TEL		CALLING CARD # XX1296 FROM A				9/28/01
	112,012001	IEL		PAYPHONE AT TONY'S HAIR STYLIST,				
2487				177 MARKET ST, PATTERSON, NJ (973-				
				Hudson United Bank account transaction fo				[WFO
	7/28/2001	FIN		\$100 at All Services Plus, Inc. in Paterson,				timeline][Bank of
	,, 25. 20VI			NJ.	Payment for International Drivers			America]
2488		· `	Nawaf Alhazmi		License for Abdulaziz Alomari		,	
0400	7/20/2004	DITE.		Checked into Y2 Fitness Center (World	,	•		11.41551
2489	7/28/2001	PHY	Saeed Alghandi					1A41551
ţ	A .		•	Cash Deposit				Activity report for
	7/29/2001	FIN						SunTrust Bank
	117777001	LIN	HAMZA					account #0385008120314
2490	·		ALGHAMDI					#0385008120314 dated 09/13/2001.
2450			ALOHAMDI	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1296 FROM A				9/28/01
	7/29/2001	TEL		PAYPHONE AT KING INN, 320 US			100	7/20/01
2491				HIGHWAY 46, WAYNE, NJ (973-785-		1		
-101				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM A				9/28/01
	7/29/2001	TEL		PAYPHONE AT JULIAN'S HARDWARE,				
2492			Mohamed Atta	941 MAIN ST, PATERSON, NJ (973-684-			. `	
				Checked into Y2 Fitness Center (World			<u>:</u> -	
2493	7/29/2001	PHY	Saeed Alghandi	` .				 1A41551
					Flight cancelled 6/17/1999 Per Flight	 		
				Waleed Alshehri purchase of airline ticket,	"			Flight Manifest per
			Waleed	Continental Flight 1500 from Los Angeles,				SA
2494	7/29/2001	TR	Alshehri	CA to London.	flight by purchasing a ticket for seat 3B			
2494	7/29/2001	TR	Alshehri	CA to London.	flight by purchasing a ticket for seat 3B		2	

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						F	<u> </u>	H
\vdash	<u> </u>	В	С	D	E	<u> </u>	G HANJOUR	[265A-NY-280350-
	-			07/30/01 - 08/03/01 HANJOUR rented a				1.
				gold Chrysler Voyager minivan, NJ			' '	[302, serial [6879]
			,	KSH89R, from Borough Jeep Chrysler, 168			Arabian driver's	265A-NY-280350-
	7/30/2001	RC		Hamburg Turnpike, Wayne, NJ.			license #190311	NK Serial : 10783
				HANJOUR provided contact information			1016769372.	
				of 161 Lexington Ave., New York, New				
2495				York, telephone number 973-652-2555.		<u> </u>	 	
	7/30/2001	FIN		Five \$100 withdrawals were made from				(NY-280350-BS,
2496			Ahmed Alnami	Alnami's SunTrust account via an ATM.				Senal 352)
				Using HAMZA ALGHAMDI's debit card,	e de la companya de l		į ·	Activity report for
				fellow UA 175 hijacker Marwan AL-				SunTrust Bank
				SHEHHI and unknown Middle Eastern male		7 - 4		account
:	7/30/2001	FIN		debited \$183.22 worth of pornographic				#0385008120314
		,		video and sex toys to Video Outlet at 1330				dated 09/13/2001 and
			,	S. Federal Highway, Deerfield Beach, FL,				280350, S9753 and
2497	7.11-11-11-11-11-11-11-11-11-11-11-11-11-		H AlGhamdi	with telephone 954-421-5485.				302, S. 33632
•			Hamza	Checked into Y2 Fitness Center (World				
2498	7/30/2001	PHY	Alghamdi	Gym)				1A41551
				Cash deposit \$200.00 to bank account via		•		Activity report for
				unspecified ATM		· · · .		SunTrust Bank
	7/30/2001	FIN						account
			HAMZA					#0385008120314
2499	· · · · · · · · · · · · · · · · · · ·		ALGHAMDI				ļ	dated 09/13/2001.
				Kinko's, Inc. #107				Activity report for
			·					SunTrust Bank
· .	7/30/2001	FIN						account
		· .	HAMZA				•	#0385008120314
2500			ALGHAMDI				<u> </u>	dated 09/13/2001.
2501	,		1	L. 1. 2. COLOCO (1. 12.	lm	ı	(5)	
				A deposit of \$1,960 (check) was posted to	Travelers checks purchased at Thomas			265A-NY-280350,
	7/20/200	rn.		MOQED's account at the Dime Savings	Cook Exchange, UAE on 4/28/01 by			serial 933; Dime
	7/30/2001	FIN		Bank Savings Bank in Totowa, NJ.	Majed Moqed; Majed Moqed, Hani			Savings Bank
				MasterCard Traveler's Checks (PF51 265	Hanjour and Ahmed Alghamdi are			
2502			Majed Moqed	l	present;	·		-
				Telephone number 561-638-7020				Analysis by FBI
				(subscribed to the address 401 Greensward				Miami of telephone
	5 444			Lane, Unit A204, Delray Beach, Florida;		* .		records obtained
	7/30/2001	TEL		which was leased by ALSHEHHI between				(265A-NY-280350-
				06/13/2001 and 08/12/2001) received an				MM-5524) and 265A-
	:		Marwan	incoming call from New York telephone				NY-280350-MM-
2503			Alshehhi	number 212-449-4116 (MERRILL LYNCH				5052.



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	, 1				<u> </u>	F		Н
	<u> </u>	В	С	D D	<u>E</u>	r I	G G	Analysis by FBI
				Telephone call was made from telephone				
				number 561-638-7020 (subscribed to the	*			Miami of telephone records obtained
		-		address 401 Greensward Lane, Unit A204,				
	7/30/2001	TEL		Delray Beach, Florida, which was leased by			j	(265A-NY-280350-
	.	' '		ALSHEHHI between 06/13/2001 and				MM-5524).
				08/12/2001) to telephone number 561-278-	_			11
2504			Alshehhi	1762. This number was subscribed to				
			· ·	ALSHEHHI used VISA debit card (ending				265A-NY-280350-
	7/30/2001	FIN		7778) to pay \$145.75 to Kemper Aviation	. '. "	100		302-2328 and FBI
	113012001	1111	Marwan	for 45 minutes flight time and 12 minutes of				Financial Unit
2505			Alshehhi	groundwork/time. (4:45 PM)				10/17/2001.
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	7/20/2001	TEI		CALLING CARD #XX1845 FROM	•			9/28/01
	7/30/2001	TEL .		KINGS INN, 320 US ROUTE 46, WAYNE				
2506			Mohamed Atta	NJ (973-785-8696) CALLED TO			,	<u> </u>
	7/30/2001	H/R		Mohamed Atta CHECKS OUT OF THE				302 SUB SER 14139/
2507	//30/2001	п/К	Mohamed Atta	KINGS INN HOTEL, WAYNE, NJ AND				NJ 302 DTD 9/22/01
				CONTINENTAL AIRLINES FLIGHT		MOHAMED		EC FROM BOSTON,
	7/30/2001	TŔ		1037 FROM NEWARK, NJ TO FORT		Mohamed Alta	,	SA
2508		,	Mohamed Atta	LAUDERDALE, FL AS ARRANGED BY				
1.		,		Cash Deposit / A deposit of \$1,000 (cash)				265A-NY-280350
				was made to MOQED's account at the Dime				serial 933, Dime
2509	7/30/2001	FIN	MOQED	Savings Bank Savings Bank in Totowa, NJ.	present; 3:11 PM			Savings Bank
	• .			Checked into Y2 Fitness Center (World				1
2510	7/30/2001	PHY	Saeed Alghandi	Gym)				1A41551
			Satam Al-					
2511	7/30/2001	FIN	Suqami	Star ATM Cash Withdrawal Fee		1		Suntrust
		٠.	Satam Al-	•				
2512	7/30/2001	FIN	Suqami	Agent Fee 8908				Suntrust
			Satam Al-					
2513	7/30/2001	FIN	Suqami	Middle East International				Suntrust
			Satam Al-					
2514	7/30/2001	FIN	Suqami	Cash withdrawal				Suntrust
				Middle East International				Suntrust Bank, South
								Florida, Sheridan
	7/30/2001	FIN						Plaza. Account
:								Number
2515			Wail Alshehri					0418003124059
		-		Middle East International				Suntrust Bank, South
				• ,		,		Florida, Sheridan
,	7/30/2001	FIN	,			2.0		Plaza. Account
	**			•				Number
10			Wail Alshehri					0418003124059
12516		1			 			1
2516	7/30/2001	FIN	Waleed	Debit charge of \$233 on the 6163 Visa card				Suntrust Bank





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$\cdot [$	\Box	Α	В	С	D	E	F	G	н
				,	Debit charge of \$226.75 for Delta Air 0067	,			Suntrust Bank
		1000001	rni		from the 6163 Visa card. May be related to				statement statement.
		7/30/2001	FIN	Waleed	two previous 7/30/2001 debits on the same				
2	518			Alshehri	statement of \$10 each to "Agent Fee 8908		,		
Г					Visa debit to the 6163 account to "National	,		The dollar amounts	Suntrust Bank
١.				· .	Air 0077" at Lauderdale Sea for \$410.50.			and flight numbers	statement stalement.
		7/30/2001	FIN					appear inconsistent	
		1/30/2001	TIN		,			with the above	
. -	, .			Waleed				entry.	
2	519			Alshehri					
		4/20/2001	PD.I	Waleed	Debit charge to the 6163 Visa for \$2188.25		•		Suntrust Bank
2	520	7/30/2001	FIN	Alshehri	to American Air 0012, marked "Ticket				statement statement.
Г				Waleed		Waleed Alshehri credit after stay at			Suntrust Bank
2	521	7/30/2001	FIN	Alshehri	Homing Inn	Homing Inn Room # B308; checked in			statement
					^				Per Flight Manifest by
	.			Waleed	Delta 2462 from Fort Lauderdale, Florida to				SA
2	522	7/30/2001	TR		Boston, MA				
					\$3,000.00 cash was deposited into				265A-NY-280350-BS
		7/31/2001	FIN		ALGHAMDI's Dime Savings Bank Savings				sérial 352; Dime
2	523				Bank account.	present; 3:15 PM			Savings Bank
		•		Hamza	Checked into Y2 Fitness Center (World				
2	524	7/31/2001	PHY		Gym)				1A41551
					\$3,000 deposit made into account at Hudson				Hudson United
		7/31/2001	FIN		United Bank. \$30 ATM withdrawal at			, ,	Bankson United Bank
					terminal located at 361 Union Blvd.,				
2	525			Mihdhar	Totowa, NJ, at 1:18 PM.				<u> </u>
	أذمه	# (0 · 40 0 0 4	nn.	Khalid A	,	Khalid Almihdhar and Nawaf Alhazmi			Hudson United
12	526	7/31/2001	FIN	Mihdhar	Cash Withdrawal	present; 1:18 PM			Bankson United Bank
		7/11/2001		, ·	306-496-2443 Cellular telephone in the				
١	-03	7/31/2001	0	111	name of Fayed Ahmad activated believed to				
12	527			Monamed Atta	be used by Mohamed Atta			 	200
									Dime 265A-NY-
_	E00	7/21/2001	EDI	Manual 411	Coal Dance	Nount All combinations 11 20 124			280350-NK Serial :
1	528	7/31/2001	FIN	Nawaf Alhazmi	i	Nawaf Alhazmi present; 11:38 AM			6278
.	500	7/21/2001	מוע		Checked into Y2 Fitness Center (World				
1	529	7/31/2001	PHY	Saced Alghandi	1:15 PM ATM withdrawal, 361 Union	Mayor Albaron and Calam Alla			ÍA41551
.	520	7/21/2001	rn.	Colom Alban	Blvd, Totowa, New Jersey, terminal	Nawaf Alhazmi and Salem Alhazmi			Hudson Bank
1	530	7/31/2001	FIN	Salem Alnazmi	DIVU, LOLOWA, INCW JETSCY, TETMINAL	present; 2:06 PM		<u> </u>	statement
1	524	7/21/2001	EINI	Colom Albon-	Denosit of \$2,000.00				Hudson Bank
2	531	7/31/2001	FIN	Salem Alnazmi	Deposit of \$3,000.00.		<u> </u>	1	statement





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	\neg	· A	В	С	D	E	. F	G	Н
ſ		· .			WALLED ALSHEHRI, on 7/31/01,				265D-NY-280350-
1					departed Boston Logan International Airpor				302 Serial 27063,
	İ				aboard AMERICAN AIRLINES Flight 195				265A-NY-280350-DL
. }	7				departing Boston, MA for San Francisco.			 	2245 (manifest) and
	.	7/31/2001	MISC		ALSHEHRI purchased his ticket at Logan				Suntrust Bank
	.	//31/2001	Minc		International Airport on the day of	, 			statement
					departure. ALSHEHRI listed a telephone	•			Statoment
				11/-1					
	2520	,		Waleed	number of (954) 428-5122. BS Division				
ŀ	2532	<u> </u>		Alshehri	reports obtaining a Boarding pass for				
									2661 101 200260 66
							:		265A-NY-280350-SF
1	.	,				Waleed Alshehri hotel stay Room 124;	,		S. 2173; and 280350-
	1	- 1		. *		checked in on 7/31 at 2:35 PM; checked			302, S. 45636 and
	.			Waleed		out on 8/1 at 10:49 AM; Paid CC 4011		 	45632; Suntrust Bank
	2533	7/31/2001	H/R	Alshehri	La Quinta Inns	8060 7079 XXXX. Ordered Movie	Waleed.		statement [1A30064]
					HANJOUR was issued Virginia DMV non-			has	[DMV records]
					operator license #T66-19-0719 with the			been briefed on	265A-NY-280350-
		4	į		address of 5913 Leesburg Pike #8, Falls			numerous	302 Serial : 44682
	*				Church, VA. Investigation determined this			occasions, and	
					to be a prior address of			there is no	
							· .	evidence that	
	.	8/1/2001	ID	, 	sponsored KHALID AL-MIHDHAR and	,		HANJOUR, nor	
٠,					Hani Hanjour on 08/01/2001 in order for			any other hijacker	
	.	•			them to receive Virginia identification			ever resided at	
					cards.			5913 Leesburg	
			. ,					Pike, #8, Falls	
								Church, Virginia.	
	2534	**.		Hani Hanjour			7		
				Ahmed	-	Treatment for Alhaznawi; injury to			
	2535	8/1/2001	FIN	Alhaznawi	Holy Cross Hospital	lower left leg on 6/25/01	Check 1041		Suntrust
					(3:49 PM) \$1,800 and (3:53PM) \$1000			The second state of the se	Financial Team
		e e			credit to BANIHAMMAD's Suntrust acct.			,	spreadsheet for
		08/01/01	FIN	Fayez (Abu	#627006076569 at the North Boca Raton,				BANIHAMMAD's
1	.			Dhabi)	FL branch.				Suntrust debit acct.
İ	2536	:		Banihammad					#627006076569.
1					SCB Visa CC # 4937-5020-6479-5995 used			 	Financial Team
					at Suntrust Bank ATM, located at North				spreadsheet for
					Boca Raton, FL, US, for three withdrawals				BANIHAMMAD'S
		08/01/01	FIN	Fayez (Abu	in the amount of (7:03/04/05 PM) \$601.50				SCB Visa acet. #4937
			1	Dhabi)	and a fourth for (7:52 PM) \$1000.				5020-6479-5995.
	2527			Banihammad	Transactions were approved. Two previous				JUZU-U4/3-J99J.
	2537	,		Hamza	Checked into Y2 Fitness Center (World				
	2520	8/1/2001	PHY	Alghamdi	Gym)				1441561
	2538 2530		IUI	Alghamui	(Oym)		* *	<u> </u>	1A41551
	2539							(8)	
				-					



REQ

		Р		D	E	F	G	Н Н
	Α	В	С	D	2664 MV 200250 MP C. '-1, 10520	Γ		
				Received speeding ticket from Arlington	265A-NY-280350-WF Serial: 10529	. "		[Arlington County,
	8/1/2001	MISC		County, VA, Police Department.				VA, PD summons
				HANJOUR was driving a Chrysler van,				#1066913, dated
2540			Hani Hanjour	license plate NJ KSH89R.				08/01/2001]
				ATM withdrawal in amount of \$101.50 at			ŀ	265A-NY-280350-
	8/1/2001	. FIN		3337 E. Glen Carlyn Drive, Falls Church,				NK, serial 1259;
	0/1/2001	THY	Khalid Al-	VA, terminal at 9:57 PM.				
2541			Mihdhar	,				*.+
				AL-MIHDHAR, ABDUL ALOMARI, Hani		ABDUL		265A-NY-280350 S
				Hanjour, and AHMED ALGHAMDI were		ALOMARI, Hani		12228
	24.700			recognized by secretary		Hanjour, and		
	8/1/2001	ID		to attorney as having		AHMED		
	·		Khalid Al-	come to their office to assist in obtaining a		ALGHAMDI		
2542	·		Mihdhar	VA ID card.				
				Checked into Y2 Fitness Center (World			:	Andrew Andrews and Park Advance on Advance of the
2543	8/1/2001	PHY	Saeed Alghandi]				1A41551
			Succe / (Ignation	Checkbook order from Clarke American,				Hudson Bank
2544	8/1/2001	FIN	Salem Alhazmi					statement
			Waleed	Waleed Al Sherhi scheduled to return to	and place of the large and place and the large and the lar			265A-NY-280350-
2545	8/1/2001	TR	Alshehri	Miami via Las Vagas on NA #7404 and				302 Serial : 2428
2010			Waleed	At approximately 10:49 am Waleed checks				JOE BOTTAL : E 120
2546	8/1/2001	H/R	Alshehri	out of La Quinta Inn.				280350-302, S. 456
-010		TPK	71131101111	HANJOUR applied to take a written driver's				[265A-NY-28035
				test at Virginia DMV. WFOhas obtained			l	serial 2683]
				documentation from DMV documentation				2005
i	8/2/2001	ID		indicates that HANJOUR took the written				
	0/2/2001	,,,,		test and failed. After receiving his VA ID				
				on 08/01/2001, HANJOUR certified		-		
2547			Hani Hanjour					
2541			Hain Hanjour	Six suspects were physically present at the	Identification in name of : ABDUL	AHMED CALEH C	0-4	INTO FO MACION
				1		AHMED SALEH S		I -
				Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive,	AZIZ AL OMARI, 915 Buchanan St. 27, Arlington, VA, 22204, ID#:	ALGHAMDI	AA 77 hijacker	serial 642] LAB
				Arlington, VA, This information was		(Flight 175),		ITEM K1710 AND
					A696385. The names utilized and	ABDULAZIZ	and AHMED	K1711 265A-NY-
				verified by computer data and paperwork of	1 -	ALOMARI (Flight		280350-WF serial
				file with the DMV. ALOMARI, ABDUL	computer data and records on file with	, ,,	videotaped on a	and Serial 642
	*.			AZIZ was present at 12:49 p.m. The other	the DMV. A summary, in chronological	1 .	SunTrust Bank	1
	8/2/2001	ID		suspects were AHMED SALEH S.	order, follows:	Hanjour, SALEM	ATM video, 5922	
				ALGHAMDI (Flight 175), ABDULAZIZ	1. ALGHAMDI, AHMED, SALEH S.	1	Richmond	
				ALOMARI (Flight 11), MAJED MOQED,	(Flight 175) 12:32 PM	KHALID AL-	Highway,	
		1	1	Don't Daniour and CALCM AT UA7MI	LO AT MIUDUAD MUATIN MA	DAMONIAN	141 1 . 374	i
				Hani Hanjour and SALEM AL-HAZMI.	2. AL-MIHDHAR, KHALID, M.A. (Flight 77) 12:44 PM	MIHDHAR.	Alexandria, VA, while conducting	

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



Abdul Alomari

3. ALOMARI, ABDUL AZIZ

4. MOQED, MAJED, M.GH (Flight

(Flight 11) 12:49 PM

77) 2:52 PM

an ATM

transaction.

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SEVRE

	. 1	A	В	С	D -	E	F	G	<u>H</u>
		2	. :		Reservations made/paid thru ALP Travel,			Listed HUB	Boston EC to CTD,
					1636, Main Avenue, Clifton, NJ for			checking account	dated 9/18/2001,
					and AlGhamdi for travel from				serial 294
		8/2/2001	BF	,	Newark, NJ to Atlanta, GA (Flight 573)			Patterson, NJ	
·			D.		Tronuing 10 to radianal on (cubit 515)	\$		address;	
								Confirmation	
	2549			Abdul Alomari				number D75BG0	.
	2070				Suntrust Bank checking account		<u> </u>		Financial Team
					#0627006076569 received two cash deposit			* •	spreadsheet for
	-	08/02/01	FIN		in the amounts of (3:40 PM) \$1800.00 and				BANIHAMMAD's
		00/02/01	FIIN		(3:53PM) \$1,000.00.				Suntrust debit acct.
	2550			Banihammad	טטטטט, זע (זארנגנג).				#627006076569.
	2000				Debit card assigned to HAMZA				Activity report for
٠					ALGHAMDI was used to debit \$13.60 for				SunTrust Bank
I		8/2/2001	FIN		check order at JHH Check Orders				
		5/2/2001	FIIN		(Comment: Likely check			**	#0385008120314
	2551			11 41011	· ·				
	2551			~	company. Checked into Y2 Fitness Center (World				dated 09/13/2001.
	2552	00000	DUL	Hamza					1441561
4	2552	8/2/2001	PHY		Gym) JHH Check Orders (Check Order)		ļ	: !	1A41551
	lacea.	8/2/2001	FIN	SAEED	JAM Check Orders (Check Order)				Suntrust
	2553			ALGHAMDI	Checked into Y2 Fitness Center (World				
	2554	8/2/2001	PHY	P 1 43 - 1 1	1	,			
1.	2004	6/2/2001	PHY	Saeed Alghandi	5:20 PM ATM withdrawal, Suntrust Bank,				1A41551
٠.					1)	
			-		Alexandria, VA; \$60.00 (\$2.00 service	:			Hudson Bank
					charge), terminal L0401W324. SALEM				statement; 265A-NY-
	۸۶۶۶	0/0/0004	BDI		AL-HAZMI and AHMED ALGHAMDI		AHMED		280350-302, dated
	2555	8/2/2001	FIN		(Flight 175) depicted in ATM photographs.		ALGHAMDI		9/19/01.
	2556	8/2/2001	FIN	ļ	Cash withdrawal		ATM	<u> </u>	HUB
7	0557		201	Satam Al-					
	2557	8/2/2001	FIŅ	Suqami	JHH Check Orders (Check Purchase)				Suntrust
		,							265-NY-280350-302
									Serial 10071/10068;
									265A-NY-280350-W
	,								Serial : 511(Serials
				- '					10066, 10068, 20934
				, and the second					and 10071) 1B123,
					Crystal Cay Motel, 925 S E 20th Ave,				1B124, 1B127,
				Waleed	Deerfield Beach, FL 33441 (561/954) 428-	Waleed Alshehri checked out of the			IB128, IB137;
		4 14 14 44 4	1 1100		10100 (2000) 610 0000 (21 02 1	(1 . 1 0/0/04		1	

000000533



8/2/2001

8/2/2001

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H/R

H/Ŕ

Alshehri

Walced

Alshehri

Waleed Alshehri checked into Room 10; provided the address of 1600 N

Ocean Dr, Hollywood, FL 33010 (954)

816-3005; Car Lic: A42689378460 Red Wait Alshehri,

Dodge Colt; Visa 4011806070796163 | Satam Alsuqami

5122 / (800) 540-9977 (July 26 - August 2) hotel on 8/2/01.

Panther Motel & Apartments, 715 South A-

1-A Highway, Deerfield Beach, FL 33441

(954) 427-0700

and 1B1256

Suntrust and 280350

SERIAL 543, Serials

11143, 14083, 23174

1A4674.



b6 b7C bl si



			Α	В	C	D ,	E	F .	G ·	Н
1					Hamza	Checked into Y2 Fitness Center (World		; ,		
j	2	2560	8/3/2001	PHY	Alghamdi	Gym)			· ' · · ·	1A41551
1	. [Mohamed Atta's rental car, Mitsubishi	,			NCIC Offline Search
	1					Galant from Alamo, is queried by Broward				Results -CJIS
1	2	561	8/3/2001	MISC	Mohamed Atta	County Sheriff's at 2:57 am.	` .			Division
						Checked into Y2 Fitness Center (World				
1 ■	2	562	8/3/2001	PHY	Saeed Alghandi					1A41551
			100			(Posting date of charge, not actual travel)				Suntrust Bank
y			8/3/2001	FIN		Debit charge on the 6163 Visa for \$2188.25				statement
	2	563	-			for American Air 0012, Boston, MA.	7			
		1	* •	+ ±.		Purchase of airline ticket by Sengeun for				
						Ziad Jarrah; Continental Airlines (8/5 CO				99
	2	564	8/3/2001	FIN	Ziad Jarrah	37 DUS-EWR; 8/5 CO 657 EWR-MIA) for				
						,				SunTrust Bank
		•								Statement (Account
			1.		AHMED					Number:
(S)F	12	565	8/4/2001	FIN	ALHAZNAWI	Star ATM Cash Withdrawal			101	10686001066806)
. M.		*********							(5) ~~	

Catalog purchase from Sporty's pilot shop 280350-CI, SERIAL 8/4/2001 FIN 2567 Mohamed Atta (Batavia, Ohio). Purchased a flight 83 941-685-0468 OLD Call to Sport's Pilot Shop 800 number from 8/4/2001 TEL 2568 Mohamed Atta old cell phone; 941-685-0468 CELL PHONE Checked into Y2 Fitness Center (World 2569 8/4/2001 PHY Saeed Alghandi Gym) 1A41551 Checked into Y2 Fitness Center (World Hamza PHY 2570 8/5/2001 Alghamdi Gym) 1A41551 Nine calls were placed from cell number FBI case File 265A-8/5/2001 TEL (954) 815-3004 subscribed to ALSHEHHI NY-280350-MM-Marwan to various rental car companies located in 4035. 257 Alshehhi Alamo Rent-A-Car Mohamed Atta payment for rental of Suntrust 8/5/2001 FIN Mitsubishi Gallant; checked out 4:11 2572 PM on 7/22/01; returned 4:47 PM on Mohamed Atta Checked into Y2 Fitness Center (World 2573 8/5/2001 PHY Saeed Alghandi Gym) 1A41551 Credit card is used to obtain internet Transaction Revenue usage at Newark Airport. Jarrah Report Net Near U, appears to have used the internet to Bryan, Texas. Gov'i At 14:59:57 and 15:03:05 Ziad Jarrahs access two email accounts. One in Exhibit Nk00102, 01-2574 8/5/2001 FIN Ziad Jarrah credit card is used at Newark Airport. Juno.com and one through Fuse.net. 455-A and Nk00101 Per Flight Manifest by Continental 657 from Newark, NJ to Miami

SECRET

FLT

8/5/2001

FL

Ziad Jarrah

000000534





	A	В	С	D	E	F	G	Н
	<u>-</u>			Ziad Jarrah entered the U.S. at Newark, NJ				
			·	via Continental Airlines Flight 37 from			,	265D-NY-280350
				Dusseldorf, Germany. Intended address was			the second	SUB DL-961, 22
2576	8/5/2001	TR	Ziad Jarrah	listed as 4641 Bougainvilla Dr, Fort	· · · · · · · · · · · · · · · · · · ·			September 2001.
	-			08/06/01 - 08/16/01 HANJOUR occupied	, , , , , , , , , , , , , , , , , , ,		This same address	[265A-NY-280350-
, .				room 14 at the College Park Motel, 8419		,	was used by	WF, serial 64]
1.0				Baltimore Avenue, College Park, MD.,			MOQED, who	
	8/6/2001	H/R		under the name of HANI SALEH, 299			rented Room 16	
	į			Union, Patierson, NJ.		:	during the same	
		٠.,					time period.	
2577			Hani Hanjour		•			
				Debit card used to withdraw \$20 from HUB	Khalid Almihdhar and Nawaf Alhazmi	Newark		
			,	account from ATM terminal \$8906058 361	present; 4:52 PM	Investigative Insert,		
				Union Blvd, Totowa, NJ. (4:32 PM)		dated sept 12, 2001;		280350-IN Serial :
	' :					HUB receipt seized		22691 AND 280350-
	8/6/2001	FIN				in search warrant of		IN, S. 20928 AND
	6/0/2001	LIN				Al Omari's and		Hudson United Bank
			1.5			Mohamed Atta's		Statement AND
						luggage at logan		280350, s. 4290 AND
		·				Airport		(ITEM EVIDENCE
2578			Abdul Alomari					NUMBER K107)
				Al Omari's VISA debit card, # 4909-8016-			VISA recods	Information from
				2002-5747, is unsuccessfully accessed			show time is	VISA USA, Inc
-	8/6/2001	FIN		(three times) at Hudson United Bank, 100			6:19/6:21/6:22	
				Hamilton Plaza, Patterson, New Jersey,			PM - time may be	
2579			Abdul Aloman	terminal S896216			4 hours fast	
				Booked flight for (8/9/01) from Newark to				265A-NY-280350-BS
	0/6/10001	BF		Miami through ALP Travel with address				serial 294; 265A-NY-
	8/6/2001	าน	Ahmed	1636 Main Avenue, Clifton, NJ 07011.				280350-302 Serial :
2580			Alghamdi					66939
				Unknown individual wrote check #424 for				Activity report for
	1	,	·	\$700.00 from SunTrust Bank account				SunTrust Bank
	8/6/2001	FIN		#0385008120314 belonging to HAMZA		,		account
				ALGHAMDI		,		#0385008120314
2581		,	H AlGhamdi					dated 09/13/2001.
			Hamza	Checked into Y2 Fitness Center (World				
2582	8/6/2001	PHY	Alghamdi	Gym); 19:57:29	70			1A41551
				\$20.00 Hudson United Bank account ATM				Hudson United Bank
1	8/6/2001	FIN	Khalid Al-	withdrawal at 361 Union Blvd., Totowa, NJ				
2583			Mihdhar	terminal at 4:51 PM.		. ,		







	Α	В	С	D	E	F	G	Н
				Security camera at the Suntrust Bank at			FBI MM does not	FBI Case File 265A-
			• .	1409 East Atlantic Boulevard, Pompano			indicate in this	NY-280350-302-
	* .			Beach, Florida recorded an ATM			serial that a review	2345.
	215/222	,		withdrawal involving ALSHEHHI's bank	. 1		of the video shows	
	8/6/2001	FIN		account. (4:14 PM)	4		ALSHEHHI	
							making the	
	. ,		Marwan				withdrawal.	
2584			Alshehhi				1	
2001	 .		Marwan	Tops Rent-A-Car Inc				<u> </u>
2585	8/6/2001	FIN	Alshehhi	Tops Renezt-Car inc				i
2303				ALSHEHHI went to Pelican Properties and	The realtor provided an exact copy of			Interview of realtor
				· · · · · · · · · · · · · · · · · · ·	all documents associated with the renta	4, 1		(265A-NY-280350-
[,]					of these two apartments.		1.	302-31039).
				· ·	ALSHEHHI'S rental file contains	•	'	002-51057).
	•			Apartment A204, Delray Beach, Florida	various documents including a copy of			
'				HAMZA ALGHAMDI, who rented an	his Florida driver's license and a copy			
	8/6/2001	MISC		apartment at the same time as ALSHEHHI,	1 ' ' '	· · · · · · · · · · · · · · · · · · ·	<u>.</u>	
				did not ask about his deposit for 755	bank account with SunTrust Bank, Gulf			
				Dotterel Road, Apartment 1504, Delray	Coast Downtown Venice Office,		<u> </u>	
]				Beach, Florida, because he requested an	Venice, Florida, account number	,		
. !			Marwan	extension on the lease for seventeen extra	0573000259772. ALSHEHHI's Florida			
2586			Alshehhi	days or until 08/30/2001.	driver's license number is A420-540-78			
2300			Aisticiiii	ALSHEHHI was possibly with Mohamed	univer's license number is A420-340-76	Marwan Alshehhi		FBI case Files 265a-
77				Atta when Mohamed Atta first rented the		Istat watt Vrzucium		NY-280350-MM-252
	8/6/2001	MISC	,	1995 white, four door Ford Escort from				and 265A-NY-280350
2587			Mohamed Atta	1				302-14279.
2001			Monanicu Alla	On August 6, 2001, a booking (SPIRIT				FD-302 SER 2375
				locator FDJHZB) by CHANG TRAVEL,			*. *	1 D-302 3ER 2313
				515 East Sample Road, Pompano Beach,				**
	:			· · · · · · · · · · · · · · · · · · ·				
				Florida 33064, telephone number 954-781-				
	01612001	D.C.		7130, was made in the name of				
	8/6/2001	BF		MOHAMED ATTA for a Fort Lauderdale				
				to Newark round trip flight leaving Fort				
				Lauderdale on August 7, 2001 and returning			7	
			i, k	August 9, 2001. This reservation was not				
0500			Mahasailita	used and was canceled on August 9, 2001				
2588	<u>i</u>	1	Monamed Atta	with the notation "Family Medical		<u> </u>		1







LI	Α	В	С	D	E	F	. G	Н
				Witness recalled that on 8/6/2001, at	Travel itinerary for ATTA: August 7,	Mohamed Atta	,	sub 302 serial 1072
-				approximately 3:00 pm, ATTA walked into	2001 Flight #460 depart Ft. Lauderdale			
1.				CENTRAL OFFICE & TRAVEL, Pompano	7:05 pm, arrive Newark, NJ 10:00 pm.			
				Beach, Florida, and inquired on the price of	August 9, 2001 Flight #1181 depart			r - r
	016/2001	D.C.		an airfare from Ft. Lauderdale to either New	Newark, NJ 6:35 pm arrive Ft.			
	8/6/2001	BF		York, NY or Newark, NJ and requested that	Lauderdale 9:45 pm.			,
.				the flight be during the evening hours.				
				Thereafter, ATTA purchased a round trip	· .			'. '
1	5			ticket for \$217.50 cash. The ticket was not		* - 1 * - 1		
2589			Mohamed Atta	printed on 8/6/2001 so ATTA agreed to				
				Mohamed Atta WITHDREW \$200 FROM				MM-1A 417
	8/6/2001	FIN		HIS ATM ACCOUNT, SUN TRUST				
2590			Mohamed Atta	BANK, POMPANO BEACH, FL, VIDEO				
				WARRICK'S CAR RENTAL; CONTRACT				280350-302-1071;
	•			9837 FOR RENTAL OF WHITE FORD				280350-MM-252
}	8/6/2001	RC		ESCORT, FL/D47-KRK; RETURNED ON			' . 	
1	•			8/13/01; RENTED BY Mohamed Atta		:		
2591			Mohamed Atta	ACCOMPANIED WITH UNSUB. Paid				
				Nawaf Alhazmi purchase of airline ticket				
				for Abdulaziz Alomari (8/9 FL 573 EWR-		Abdulaziz Alomari		
				ATL 11:00 AM; 8/9 FL 2503 ATL-MIA		and Ahmed		265A-NY-280350-
2592	8/6/2001	FIN	Nawaf Alhazmi	2:15 PM) Abdulaziz Alomari and Ahmed	· .	Alghamdi		NK Serial: 4599
				08/06-20/2001 Rented a cinnamon Chrysle			e e	[265A-NY-280350-
1 : 1	8/6/2001	RC		Concorde, NJ KSH72R, from Borough Jeep		<u>'</u>		NK, serial 386 and
0500	٠.		N	Chrysler, 168 Hamburg Tumpike, Wayne,	Hudson United Bank 265A-NY-280350)-		302 Serial : 16879]
2593			Nawaf Alhazmi		W Serial: 693 Items k1850 - k1853	:		
2594	8/6/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World				1441551
2394	- 6/0/2001	PH 1	Saced Alghanul	Middle East International				1A41551
				middie East Miteritational				Suntrust Bank, South
	8/6/2001	FIN	•. •	·				Florida, Sheridan Plaza. Account
	0/0/2001							Number
2595			Wail Alshehri					0418003124059
£000		-	ar are extension	(Posting date of charge. Actual stay was			09/24/01 - Rapid	Suntrust Bank
			•	7/31/2001 to 8/1/2001) Debit charge of			Start lead from HQ	
,		1.		\$121.27 on the 6163 Visa card to La Quinta			to SF to investigate	1
	8/6/2001	FIN		Inns, San Fransisco.			SF Airport, La	
							Quinta and	. :
			Waleed				National Airlines.	
2596			Alshehri				. attorial (tilling)	
	01/12001	PINI	Waleed	Debit Charge of \$282.20 on the 6163 Visa				Suntrust Bank
2597	8/6/2001	. FIN	Alshehri	card to Panther Motel, Deerfield Beach, Fl.				statement
لتتب							<u> </u>	<u> </u>







	. A	В	C	D	E	F	G	Н
				\$3,000 cash deposit at HUB Hamilton Plaza			-	Hudson United Bank
			i	Branch, 8055	present; 2:15 PM 280350-IN SERAIL		flies into Newark	Statement
	8/7/2001	FIN	'		22691 (8/7/2001)	dated sept 12, 2001	this date	
2598			Abdul Alomari					
2000				Balance Inquiry	Abdulaziz Alomari and Khalid			Hudson United Bank
2599	8/7/2001	. FIN .	Abdul Alomari		Almihdhar present; 2:18 PM		 - -	Statement
2600	.8/7/2001	FIN	Abdul Alomari	Balance Inquiry				AlRaj-VC
			-	SCB Visa CC # 4937-5020-6479-5995 used	,			Financial Team
				at Suntrust Bank ATM, located at Delray				spreadsheet for
	00.000.00	nnı		Beach, FL, US, for one withdrawal in the				BANIHAMMAD's
٠,	08/07/01	FIN	Fayez (Abu	amount of \$300 (6:27 PM). A second				SCB Visa acct. #4937
				transaction on this account took place inside				5020-6479-5995.
2601		-	Banihammad	the branch by a teller in the amount of				
			Hamza	Checked into Y2 Fitness Center (World		Marie and a given and a comment of		
2602	8/7/2001	PHY	Alghamdi	Gym)				1A41551
		-			Hanjour and Moqed hotel stay Room	, .		1
2603	, 8/7/2001	FIN	Majed Moqed	College Park Motel	#14; one night charge; checked in			Dime Savings Bank
			Marwan					
2604	8/7/2001	FIN	Alshehhi	Middle East International	3:59 PM	DC		Suntrust
				A call was placed from (708) 226-6798	PCF = Publishers Circulation		, .	FBI Case File 265A-
	8/7/2001	TEL	Marwan	(PCF INC.) to (954) 815-3004, a cell phone	1		1	NY-280350-MM-
2605			Alshehhi	subscribed to ALSHEHHI. No duration	promotions on behalf of the NEW		-	4948.
				Mohamed Atta checks into the Wayne Inn,	Mohamed Atta provided the following			1A58683
	8/7/2001	H/R		535 Route 23 South, Wayne, NJ 07470	address10001 W Atlantic Blvd, Coral	<u>'</u>		1
2606				(973) 696-2000 RM 223 Invoice 503713	Springs, FL 33071			
	8/7/2001	TEL	l .	RECEIVED CALLS ON WEST PALM		MOHAMED		TELEPHONE
2607			Mohamed Atta	BEACH CELL SWITCH (2); MIAMI		Mohamed Atta		RECORDS
.				Mohamed Atta FLIGHT FROM FT.	Manifests were negative for	MOHAMED	Not on flight	302-9/13/01-
	8/7/2001	TR	,	LAUDERDALE, FL TO NEWARK, NJ	Mohamed Atta on Spirit Airlines Fla	Mohamed Atta	manifest per	
		}		ABOARD SPIRIT AIRLINES #460	460 on 08/07/01. He had originally			
2608			Mohamed Atta	OUROR MOYOR MAN OALL (2007/22	hooked those flights but never flew.	1.011.1.170		
2000	8/7/2001	TEL	11.1	CHECK VOICE MAIL CALL (305)632-		MOHAMED		
2609			Monamed Atta	2408 ON NEWARK NJ SWITCH	<u> </u>	Mohamed Atta		
2040	8/7/2001	TEL	Makamad Assa	CHECK VOICE MAIL CALL (305)632- 2408 ON NEWARK NJ SWITCH		MOHAMED		
2610						Mohamed Atta		10
	8/7/2001	FIN	Mohamed Atta/MARWA	Cash withdrawal				Suntrust
2044	0/ // 2001	LIIN	N A.					
2611		-	IN A.	Checked into Y2 Fitness Center (World			,	
2612	8/7/2001	PHY	Saeed Alghandi	,				1A41551
2012	0/1/2001	1111	Waleed	Ojinj	Refund for 7/26 ticket purchase by		-	Suntrust Bank
2613	8/7/2001	FIN	Alshehri	American Airlines	Waleed Alshehri			statement
2013	GI II ZOOT	1 111	, (material	rineries rinnies	ti missa i figuratii	L		Parement

SEARET





	A	В	С	D	E	, F	G	H.
				Citibank ATM balance inquiry and). 	[265A-NY-280350-
		• •		withdrawal of \$40 at Provident Bank				OUT, serial 872]
	8/8/2001	FIN		(Shoppers Warehouse), 4720 Cherry Hill			İ	i i
				Road, College Park, MD.			- -	
2614	14.	,	Hani Hanjour			. ,		in a second seco
				Check order from Clarke American debited			Checks mailed to	Hudson United Bank
1 .	8/8/2001	FIN		to account	* * * * * * * * * * * * * * * * * * * *		PO Box in	Statement
2615		11.0	Abdul Alomari				Patterson, N.J.	
				An individual made a \$3.60 Visa purchase,				Dime Savings Bank
	8/8/2001	FIN	Ahmed	using ALGHAMDI's Dime Savings Bank		: 1		
2616			Alghamdi	Savings Bank Visa card, in Paterson, NJ.			<u> </u>	
	8/8/2001.	FIN	Ahmed					
2617	0/0/2001	1417	Alghamdi	Union 5 & 10			! 	Dime Savings Bank
				8/8/01 - A charge of an unspecified amount				SunTrust Bank
		.		and payable to the Middle East International				Statement (Account
مفدة	*		Ahmed	Institute was made to Alhaznawi's				Number:
2618	8/8/2001	FIN	alhaznawi	credit/debit card.				0686001066806)
0040	0/0/0001	Billio	Hamza	Checked into Y2 Fitness Center (World				1.4.1551
2619	8/8/2001	PHY	Alghamdi	Gym)	Hariaus and Magad hotal stay Boom			1A41551
2620	8/8/2001	FIN	Maind Magad	Callaga Bark Matal	Hanjour and Moqed hotel stay Room #14; 8/8/01 balance of weekly rate		1	Dima Cauinaa Bank
2020	0/0/2001	LIN	Majed Moded	College Park Motel	Hanjour and Moqed hotel stay Room			Dime Savings Bank
2621	8/8/2001	FIN	Maied Moned	College Park Motel	#14; 8/8/01 weekly rate charge;			Dime Savings Bank
2021	01012001	1114	Marwan	College I lik Motel	in 14, 0/0/01 weekly face charge,			Dille Savings Datik
2622	8/8/2001	FIN		 Mail Boxes Etc.	 4:06 PM	DC		Suntrust
LOLL	010/2001		7 Harrenna	ALSHEHHI and an UNSUB, described as a				Interview and review
	4			5'5", 135 pound Middle Eastern male, renter				of daily logs at
	8/8/2001	FIN		a single engine plane from Kemper Aviation	The state of the s			Kemper Aviation
			Marwan	in Lantana, Florida for shortly over an hour				(265A-NY-280350-
2623	į.		Alshehhi	and paid \$27.67 cash.				302-1072).
	1., 1			Mohamed Atta checked into the room # 223	Listed address as 10001 W. Atlantic	Mohamed Atta	 	265A-NY-280350-
	8/8/2001	H/R		Wayne Inn, 535 route 23 South, Wayne, NJ	BLVD, Coral Springs, FL 33070. Paid		, .	NK Serial: 16215
2624			Mohamed Atta	on 08/08/2001, at 1:28a.m., and checked ou	cash: \$153.64: May have intended on			and 1B2016
				RECEIVED CALL ON NEWARK, NJ	Cellular telephone believed to used by	MOHAMED		265A-NY-280350-
1.7	8/8/2001	TEL		CELL SITE	Mohamed Atta, 305-496-2443,	Mohamed Atta		NK Serial : 16215
	6/0/2001	. IEL			revealed that the cellular telephone was			
2625			Mohamed Atta		hitting off of Newark, NJ cell site			
, ,								







	A	В	. C	D	E	F	G	H
	-			Pursuant to a Search Warrant issued in the	(265A-NY-280350-PG
				Northern District of California, the				serial 355, 265A-NY-
		! ! : .		Pittsburgh Field Office obtained the			İ	280350-CD serial
· ,			,	contents of the Hotmail electronic mailbox				12322 & 15960
				belonging to Mohamed Atta				
			*	(mohamedattah@hotmail.com). Included in				,
				this mailbox were two e- mail messages sent		 		
				to Atta from the user				
	8/8/2001	-CO		awa@citycenterdoha.com. Both messages				
	4 7 1			contained file attachments infected with the			<u>.</u>	•
				W32/SirCam virus. The W32/SirCam virus				
	•			propagates by attaching itself to a file on the			la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de La companya de la companya de la companya de la companya de la companya de la companya de la companya de la co	
;				infected user's computer and then sending				
			•	that file to all contacts listed in the user's		, ,		
				Windows address book. Based on this				
		<u> </u>		behavior it is possible to conclude that				
2626				Mohamed Atta is listed in the Windows				
			Mohamed	Citco		1		Suntrust
	8/8/2001	FIN	Atta/MARWA					
2627			N A.					;
		,		Hudson United Bank account purchases of				280350-302, S.
1.	8/8/2001	FIN	ļ	\$49.99, \$51.00, and \$49.50 from Macy's,			1	63120, 302 S. 50713,
2628	·		Nawaf Alhazmi		THE REAL PROPERTY AND THE PART			302 S. 103273.
0000	0/0/0001	, DITT		Checked into Y2 Fitness Center (World				
2629	8/8/2001	PHY	Saeed Alghand			-		1A41551
				Cash withdrawal				Suntrust Bank, South
	8/8/2001	FIN						Florida, Sheridan
1	8/8/2001	FIN				·		Plaza. Account
2630			Wail Alshehri					Number 0418003124059
2030	·		Wall Alstichil	Hanjour completes 1 hour of flight training				1A85244 and 265A-
	8/9/2001			at FREEWAY AIRPORT, INC, 3900			2	NY-280350-302
2631	3772001	FT	Hani Haniour	Church Road, Mithellville, MD 20721				Serial: 24802
2001	·		Trum Tranjour	Target (Terminal 416407)		 		Hudson United Bank
2632	8/9/2001	FIN	Abdul Alomari		,	**		Statement
2002	l	!	Trough Monian	1		4	1	Statement







	Ä	В	C	D	E	F	G	Н
				Waleed Al Sheri checks into Spindrift		Al Sheri / Al	Other subjects	San Diego 302, dated
				Motel, Room 124, North Ocean Blvd,		Suqami	possibly Wail Al	Sepr 11, 2001, serial
	٠.			Hollywood, Florida			Sheri, Al Omari,	141
							and Al Sugami;	
1							Address is listed	
	100	,					i as contact address	
	8/9/2001	H/R	•				for AA Flt 11 &	
						,	Delta Flt 2462;	
							Waleed and Wail	
							! Al Sheri depart Ft	
,				•			lauderdale on Sept	
		,					5, 2001	
2633		1	Abdul Alomari					
			TIDGET TIVINGS	11:00 am AHMED ALGHAMDI took			Mohamed Atta	265A-NY-280350
.	,			AirTran Flight 573 (seat 28D) from Newark		1	flying down to Ft	serial 5860; 265A-NY
	•			to Atlanta with AA 11 hijacker			Lauderdale on	280350-BS-294;
1				ABDULAZIZ ALOMARI (seat 28E).			same date; Al	265A-NY-280350-
	8/9/2001	TR					Omari in seat	302 Serial : 66933
`						with AA 11 hijacke	Number 28E; Al	
		· .			ŧ	ABDULAZIZ	Ghamdi in seat#	
			Ahmed			ALOMARI (seat	28 D (Tickets	
2634			Alghamdi			28E).	\$406 for both)	
				1:12 pm ALGHAMDI arrived at Atlanta				265A-NY-280350
	8/9/2001	TR	Ahmed	from Newark on AirTran Flight 573 with		ABDULAZIZ		serial 5860 and 265A-
2635	1		Alghamdi	AA 11 hijacker ABDULAZIZ ALOMARI.		ALOMARI		NY-280350-BS-294
	•			2:15 PM ALGHAMDI took AirTran Flight				265A-NY-280350
	8/9/2001	TR		2503 (seat 28D) from Atlanta to Miami with				serial 5860 and 265A-
	0/2/2001	110	Ahmed	American Airlines (AA) Flight 11 hijacker		ABDULAZIZ		NY-280350-BS-294
2636			Alghamdi	Abdulaziz ALOMARI (seat 28E).		ALOMARI		
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
1				at Suntrust Bank ATM, located at Delray			. :	spreadsheet for
	08/09/01	FIN		Beach, FL, US, for withdrawal in the				BANIHAMMAD's
	33.07.0		Fayez (Abu	amount of (2:13AM) \$300. Transaction				SCB Visa acct. #4937
			Dhabi)	was approved.				5020-6479-5995.
2637			Banihammad					
				SCB Visa CC # 4937-5020-6479-5995 used			ALSHEHHI is	Financial Team
		-		inside branch at First Union Direct Bank,	were inside Bank of America, located		likely with	spreadsheet for
	08/09/01	FIN		1 .	in Hollywood, FL, US.		BANIHAMMAD	BANIHAMMAD's
		141,	Fayez (Abu	US for six (7:10; 2 attempts/21/52/56; 2			all afternoon.	SCB Visa acct. #4937
	•		Dhabi)	attempts) attempted withdrawals in the				5020-6479-5995.
2638		1.	Banihammad	amount of \$4,000. All teller transactions		Marwan Alshehhi		·



REQ 7-VII-A

	Α	B	C	D	E	F	G	<u>H</u>
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
Ì			i.	at West Hollywood ATM, located at 6015			:	spreadsheet for
	00100101	rnı		Washington Street, Hollywood, FL, US, for				BANIHAMMAD's
1	08/09/01	FIN	Fayez (Abu	three attempted withdrawals each in the				SCB Visa acct. #4937
			Dhabi)	amount of \$500 (8:11 /8:12PM). All three				5020-6479-5995.
2639			Banihammad	transactions were not approved, two of			,	
			!	AL-MIHDHAR accessed e-mail account at				265A-NY-280350-
:				from IP address				DL, Serial 1662
	•			149.151.180.147 at 9:53 Pacific Time. The			, .	
1				IP address is registered to				
	8/9/2001	CO		Wayne,				,
	0/7/2001	,		NJ. Registrant of e-mail address listed			2	
				address as Paterson, NJ, sex male, dob				,
			Khalid Al-	02/05/75 and occupation as computer				
2640	* ,		Mihdhar	related technical/engineering.				
2040	· · · · · · ·		ianninin	Motel records indicate the following	NOTE: Subscriber is Hani Hanjour,			265A-NY-280350-
				telephone calls were made from room 14 on				302 Serial : 86480;
ľ	8/9/2001	TEL		the dates indicated 7:25 p.m. (973) 652-	to 11/07/2001.			265A-NY-280350-
2641			Majed Moqed	2555 11 minutes	10 1110 112001.			WF * Serial : 5158
2041			majeu moqeu	MOOED's ATM card is utilized to make a				265A-NY-280350,
		1		\$200 cash withdrawal at 8600 Baltimore				serial 933
	8/9/2001	FIN		Avenue, Laurel, Maryland.				Scriut 755
	0/7/2001		,	Tronue, Busier, Mary land.		,		
2642	v ·		Majed Moqed					
			major moder	ALSHEHHI's Form [-539 Application to			<u> </u>	FBI Case file 265A-
	8/9/2001	MISC	Marwan	Extend/Change Nonimmigrant Status is				NY-280350-302-
2643			Alshehhi	approved by the Texas Service Center to M	. ,	,	, .	17215.
120,10				Mohamed Atta checks out of the Wayne				1A58683
	8/9/2001	H/R	·	Inn, 535 Route 23 South, Wayne, NJ 07470				
2644			Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713		. '		
				Mohamed Atta LEAVE ANTHONY		Mohamed Atta		1B2016
2645	8/9/2001	H/Ř	Mohamed Atta	WAYNE INN, WAYNE NJ				
				Mohamed Atta PURCHASED A ONE-	Mohamed Atta purchase of airline	Mohamed Atta;		
				WAY FIRST CLASS TICKET VIA THE	ticket; internet purchase	NAWAF		
				INTERNET ON AMERICA WEST FLT	r	ALHAZMI		
	8/9/2001	BF		244 OUT OF REAGAN NATIONAL TO				
			*	LAS VEGAS, NV FOR \$1,135.29/				*
2646			Mohamed Atta	NAWAF ALHAZMI PURCHASES	•			
-070		-		Mohamed Atta was scheduled to depart	Manifests were negative for	MOHAMED	Not on flight	302-9/13/01-
				Newark, NJ via Spirit Airlines #1181 to Ft	Mohamed Atta on Flt 1181 on	Mohamed Atta	manifest per	20E-1110161*
	8/9/2001	TR		Lauderdale, FL. (Tickets purchased from	08/09/01. He had originally booked	- Actionated With	mannest per	
2647			Mohamed Atta	Central Office and Travel in Florida) Atta	those flights but never flew.			
2648		FIN		Cash withdrawal	Nawaf Alhazmi present; 11:45 AM			Dime
2070	1 0/2/2001	. 111	Illinoill			<u> </u>	<u> </u>	Dillic

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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b.



	•				19				
		. A	В	С	D	E	F	G	Н
					Hudson United Bank account purchases of				280350-302, S.
.			٠.		\$21.19 from Sunglass Hut (7:41PM),				63120, 302 S. 50713,
		8/9/2001	FIN		Wayne, NJ; \$104.92 from Macy's, Wayne,				302 S. 103273
		÷			NJ; and \$18 from TSS Oil, Paterson, NJ.	· 		:	
	2649			Nawaf Alhazmi		* .	• ,		
ĺ					Nawaf received an email from United Air	Date: Thu, 9 Aug 2001 21:54:00 -0700	,		265A-NY-280350-1B
					Lines regarding payment complications for	(PDT)			1B971; 265A-NY-
		8/9/2001	CO ·	Nawaf Alhazmi	flight reservations for AIR> Aug 15 UA #	Subject: ALHAZMI, NAWAF M			280350-302 Serial:
1		.0/9/2001	- 0	Nawai Amazini	185 IAD (DULLES)> LAX 9:15 am	From: PNR-united air lines	Nawaf Alhazmi		86871 and Dime
					11:38 am AIR> Aug 15 UA# 2552 LAX	<united@getthere.com></united@getthere.com>	purchase of airline		
	2650		· · · · <u>· · · · · · · · · · · · · · · </u>		> LAS 12:37 pm 1:45 pm		ticket		
							1.1		280350-302, S.
								l .	63120, 302 S. 50713, l
	2651	8/9/2001	FIN	Nawaf Alhazmi	Cash Deposit		• • •		302 S. 103273
	1,5								265A-NY-280350-
									302 Serial : 17887 and
7	2652	8/9/2001	FIN		Payless Shoes Source				Dime
				Satam Al-					
	2653	8/9/2001	FIN	Suqami	Cash	077 4120324	· · · · · · · · · · · · · · · · · · ·	(Suntrust
	2654	8/9/2001	FIN	Ziad Jarrah	Pay Net Internet	877-4128324		1	Suntrust 265A-NY-280350-
									OUT, serial 872;
		-						100	OO1, Soliai O72,
٠	2655							(5) -	
	2000				Debit card used to withdraw \$33.89 from		Mohamed Atta	Mohamed Atta in]
	:	8/10/2001	FIN	, '	HUB account from ATM terminal 416407,		Invitation retain	Newark this date	
,	2656		1117	Abdul Alomari				The mark this water	
	2000			Audul Alollian	,				SunTrust Bank
:				AHMED					Statement (Account Number:
	2657	8/10/2001	FIN		Cash Withdrawal			5 .	0686001066806)
	2001	0/10/2001	1.114	VINVENVALI	Motel records indicate the following	had rental property advertised			
					telephone calls were made from room 14 or				IDECA NIV DODDEN
	100	*						I control of the cont	265A-NY-280350-
					· ·				WF *Serial : 5158;
	٠,	8/10/2001	TFI.		the dates indicated:	had rental property advertised in a loca			WF *Serial : 5158; 302 Serial : 9246;
		8/10/2001	TEL		the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2	had rental property advertised in a loca paper.			WF *Serial : 5158; 302 Serial : 9246; and 302
		8/10/2001	TEL		the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM	had rental property advertised in a loca paper.			WF *Serial : 5158; 302 Serial : 9246;
	2658		TEL	Majed Moged	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706	had rental property advertised in a loca paper.			WF *Serial : 5158; 302 Serial : 9246; and 302
	2658		TEL	Majed Moqed	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2	had rental property advertised in a loca paper.			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965
	2658		TEL	Majed Moqed	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize	had rental property advertised in a loca paper. At 3:08 PM, MOQED made a			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965
	2658			Majed Moqed	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park,	had rental property advertised in a loca paper. At 3:08 PM, MOQED made a telephone call and thereafter returned t			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965 265A-NY-280350-IN serial :2556; 265A-NY
	2658		CO/	Majed Moqed	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video	had rental property advertised in a loca paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965 265A-NY-280350-IN, serial 2556; 265A-NY 280350-BA, serial
	2658			Majed Moqed	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park,	had rental property advertised in a loca paper. At 3:08 PM, MOQED made a telephone call and thereafter returned t			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965 265A-NY-280350-IN, serial :2556; 265A-NY
	2658		CO/	Majed Moged	the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering	had rental property advertised in a loca paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the store, MOQED and HANJOUR made			WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965 265A-NY-280350-IN, serial 2556; 265A-NY 280350-BA, serial





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SECRET

						·		
	A	. В	С	D	E	F	G	Н
				Telephone number 561-638-7020				Analysis by FBI
				(subscribed to the address 401 Greensward				Miami of telephone
	8/10/2001	TEL		Lane, Unit A204, Delray Beach, Florida,	Germantown, MD attempted	\ .		records obtained
	0/10/2001	TEE.	.	which was leased by ALSHEHHI between	to call regarding a house			(265A-NY-280350-
1		, .	· Marwan	06/13/2001 and 08/12/2001) received	sale. used internet to get the #.			MM-5524).
2660			Alshehhi	incoming calls from Maryland telephone	(Non-Pertinent call) serial BA-5135			
				ALSHEHHI bought new tires for a 1989				Interview with sales
1				Pontiac Grand Prix Florida license plate			. "	associate (265A-NY-
				D79 DDV at Tire Kingdom at 610				280350-MM-744;
	8/10/2001	FIN		Commercial Boulevard, unknown Florida				265A-NY-280350-
				city, and listed address as 1555 Dotterel		+ 5.		302-23342).
			Marwan	Road, #1504, Delray Beach, Florida 33444		·		
2661				with telephone (954) 815-3004. Total			<u> </u>	
-				Atta believed to have received a call on his		Mohamed Atta		TELEPHONE
2662	8/10/2001	TEL	Mohamed Atta	cellular phone on a White Plains, New York	·			RECORDS
2002	,	~	·	America West Air (8/13 AW 244 Dulles-	Mohamed Atta purchase of airline			
2663	8/10/2001	FIN	Mohamed Atta	LV 7:09 AM) Mohamed Atta	ticket; internet purchase	DC		Suntrust
2000	311012001		Mohamed	Middle East International. Charge posting	more i mornes has amon			Suntrust
	8/10/2001	FIN	Atta/MARWA		· ·	, , ,		
2664	0.70.2001		N A.	Tot puromisor				
2001			Mohamed	Mail Boxes Etc. Charge posting for				Suntrust
	8/10/2001	FIN	1	" "				Junitust
2665	0.70,2001		N A.	parenaso sor rive charge				
2000			1414				<u> </u>	265 A-NY-280350-IN
2666	8/10/2001	FIN	Nawaf Alhazmi	Cash Denosit	Nawaf Alhazmi present; 11:57 AM			Serial : 20775 [Dime]
1000	G 10/2001		,	Hudson United Bank account purchases of	Transport processing transport in			280350-302, S.
				\$3 from Fort Lee Station, Fort Lee, NJ;			,	63120, 302 S. 50713,
				\$45.21 at CVS Pharmacy, Totowa, NJ; and				302 S. 103273
-	8/10/2001	FIN		of an unknown amount at 999 Main Street,				302 5. 103213
				Paterson, NJ.				
2667		:	Nawaf Alhazmi					
2007			i iaviai Alliaciili					280350-302, S.
,								1
2668	8/10/2001	FIN	Nawaf Alhazmi					63120, 302 S. 50713,
2000	0/10/2001	FIIV	ITAWAI AIIIAZIIII					302 S. 103273
						·		280350-302, S.
2669	8/10/2001	FIN	Nawaf Alhazmi	cvs				63120, 302 S. 50713,
2003	0/10/2001	1.114	ITAWAI MIIIAZIIII	A review of REVENUE DATA indicated		ļ	 	302 S. 103273
				that an individual named HANI S.				, .
		, , ,		HANJOUR had electronic ticket number				
				016 2172 409928 for 8/13/2001 Flight #57	1			
		-		Dulles to Los Angeles, seat 01D and				2/54 39/ 502222
				continuing on Flight #2558, Los Angeles to				265A-NY-280350-
0070	0000000	DD 1	N	Las Vegas seat 01A. The flights were	Downson Co. of P. of 1			302 Senal : 86877 and
2670	8/10/2001	FIN	Nawat Alhazmi	booked on 08/10/2001 and the ticket was	Payment for airline tickets;	<u> </u>		Dime



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	A	В	С	D	E	F	G	Н
				Checked into Y2 Fitness Center (World				1
2671	8/10/2001	PHY	Saeed Alghandi	Gym)				1A41551
1 7			,	Cash withdrawal			,	Suntrust Bank, South
							· .	Florida, Sheridan
1	8/10/2001	FIN						Plaza, Account
			:					Number
2672			Wail Alshehri				,	0418003124059
		- <u></u>			Waleed Alshehri checked into Room			
					10; provided the address of 1600 N			Suntrust and 280350,
		H/R		Panther Motel & Apartments, 715 South A-	'•	* .		SERIAL 543, Serials
			Waleed	1	816-3005; Car Lic: A42689378460 Red	Wail Alshehri.		11143, 14083, 23174
2673	8/10/2001		Alshehri	(954) 427-0700	Dodge Colt; Visa 4011806070796163			and 1B1256
2674	8/10/2001	FIN	Ziad Jarrah	ATM Mini Statement Fee		T		Suntrust
	0,10,5001			SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A-
	٠			to purchase a woven tie at Lord and Taylor				NY-280350-302-
			•	Collection, Miami, FL, Store #39,				13894
		,		Adventura Mall, Adventura, FL, US, in the				
	08/11/01	FIN		amount of \$29.81(8:25PM), a copy of the				
			Fayez (Abu	register receipt was provided. Purchase was				
			Dhabi)	approved. No surveillance film was		,		
2675			Banihammad	available from the store or mall. Interview			· .	
				SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A-
				to purchase jewelry at the Piercing Pagoda				NY-280350-302-
	٠,			(Zale Corporation), Adventura Mall,		,	, ;	13875
- -				Adventura, FL, US, in the amount of \$72.43			,	
				(9:12PM), invoice transaction number			i	
	08/11/01	FIN		70776, sold by sales clerk				
				Purchase was approved. Purchaser signed				
				up for the jewelry club utilizing the		*.		
			Fayez (Abu	following information: Fayez Ahmed, 401				
			Dhabi)	Greenward, Apt. 401, Delray Beach, FL				
2676			Banihammad	33445. No surveillance film was available				
	,			BANIHAMMAD'S SCB Visa card was used				FBI Case File 265A-
	00/11/01	Euri	Fayez (Abu	to make 6 cash withdrawals totaling			. ,	NY-280350-LO-2
	08/11/01	FIN	Dhabi)	\$18,600.00. (NOTE: These withdrawals				
2677			Banihammad	were made from August 11th through				
	-		Fayez (Abu	,				1
		FIN	Dhabi)					
2678	8/11/2001		Banihammad	Payment on SCB Visa	22,500 AED			SCB
			Hamza		Purchase by Hamza Alghamdi of Blue			
2679	8/11/2001	FIN	Alghamdi	Surreys	Blazer	DC .	ļ '	Suntrust
								<u> </u>





	Α	В	C .	D	E	F	G	Н
				Additionally, between 08/11/2001 and	Subscriber is Hani Hanjour, Boonton,			265A-NY-280350-
				08/15/2001, a prepaid calling card was	NJ for the period 06/28/2001 to			WF Serial : 2083;
• :	8/11/2001	TEL	• •	utilized to make 22 telephone calls from the	11/07/2001.			Motel records
				College Park Motel to (973) 652-2555, a				
2680			Majed Moqed	prepaid cell phone utilized by those				
				Calls were placed from (708) 226-6798	PCF = Publishers Circulation			265A-NY-280350-
. '	0.011.000	mer		(subscriber PCF INC) to (954) 815-3004, a	Fullfillment. Places advertisements and	,· 		MM-4948
	8/11/2001	TEL	Marwan	cell phone subscribed to ALSHEHHI. No	promotions on behalf of the NEW	1		
2681			Alshehhi	duration information provided.	YORK TIMES newspapers.			
	7	-		Hudson United Bank account purchase of				280350-302, S.
				\$101.75 at 1100 Willowbrook, Wayne, NJ.		٠.		63120, 302 S. 50713,
	8/11/2001	FIN						302 S. 103273
2682			Nawaf Alhazmi	•		*		·
				Checked into Y2 Fitness Center (World				
2683	8/11/2001	PHY	Saeed Alghandi	i i i i i i i i i i i i i i i i i i i			, i	1A41551
2684	8/11/2001	FIN	Salem Alhazmi		1	DC		HUB
				HANJOUR shopped on Travelocity for a	Two one-way tickets were charged to	Nawaf Alhazmi		[LV subfile, serial
	·			flight from Las Vegas, NV, to Baltimore,	Nawaf Alhazmi's Visa card			312] [265A-NY-
				MD. No departure information was	#4343030519140680, These tickets			280350-DL, serial
	0/13/3001	COUDE		obtained. From 3:18 PM to 3:56 PM,	were for travel for HANJOUR and	,		733] 265A-NY-
	8/12/2001	CO/BF		HANJOUR used a computer at Web	Nawaf Alhazmi from Las Vegas, NV to			280350-302 Serial:
				Station, 308 Main Street, Fort Lee, New	Minneapolis, MN on Northwest	٠,		86871 and 265A-NY-
	,		;	Jersey, 07024, with the IP address	Airlines Flight 714 on 08/14/2001, with			280350-302 Serial:
2685	, * <u>.</u> .* .		Hani Hanjour	63.220.49.233.	a connecting flight to			110
			Hamza	Checked into Y2 Fitness Center (World				
2686	8/12/2001	PHY	Alghamdi	Gym)				1A41551
				ALSHEHHI checked in to room 111 at the	Listed address as 3389 Sheridan St. #	Mohamed Atta		Interview of motel
				Lisa 1 & 2 Motel located at 727 and 801	256, Hollywood FL, 33021. (Note:			owner and review of
,				South Federal Highway, Lake Worth,	Mohamed Atta may have stayed here			motel registration
. '	8/12/2001	H/R		Florida to stay until 08/19/2001. The	with Alshehhi upon his return to			card (265A-NY-
				registration card listed vehicle as a	Florida on or about August 14, 2001)			280350-302-24086
			Marwan	Mitsubishi. Credit card (ending 7778)		,		and Insert 5552) &
2687		,	Alshehhi	receipt date/time 08/12/01, 10:09am was	,			1A17110
				Mohamed Atta BOOKED RESERVATION		1 1		TRAVELOCITY EC/
	s .			FOR AUGUST 14, 2001 ON		v		BO 302 DATED
	8/12/2001	BF		CONTINENTAL AIRLINES FLIGHT 1936			5.	9/14/01-
				FROM LAS VEGAS TO HOUSTON AND		· .		PATENAUDE
2688		1 .	Mohamed Atta	CONTINUING ON CA FLIGHT 1858 TO				
	0/12/2001	CO		Mohamed Atta logs onto Travelocity.com a		; -	<u> </u>	
2689	8/12/2001	W	Mohamed Atta	14:58:19 - 15:20:54 from IP 63.220.49.232				FD-302 40358







	A	В	С	D	E	F	G	Н
		************		Nawaf Al-hamzi recieved an email from	Date: Sun, 12 Aug 2001 14:49:00 -			265A-NY-280350-1B
				Northwest Airlines for processing Flight	0500 (CDT)			1B971
				714 (Non-Stop) Depart: Las Vegas, NV	Message-Id:			
	4.			(LAS) - Tue, Aug 14 at 12:00 noon Arrive:	<200108121949.OAA53330@p26.tray	,		
	. 8/12/2001	ĊO	Nawaf Alhazmi	Minneapolis/St Paul, MN (MSP) - Tue.,	elocity.com>		·	
		•		Aug 14 at 5:11pm Seats: 34B, 35D (Boeing	Subject: Yahoo! Travel Reservation			
				757 Jet). Flight: Northwest Airlines flight	Information	.•		,
		14 		1764 (Non-Stop) Depart: Minneapolis/St	To:		-" 	
2690				Paul, MN (MSP) - Tue, Aug 14 at 6:35pm	ALHAZMI2000200@YAHOO.COM	Hani Hanjour		
								280350-302, S.
					•			63120, 302 S. 50713,
								302 S. 103273, 302
2691	8/12/2001	FIN	Nawaf Alhazmi	Service Charge				Serial : 86871
2692	8/12/2001	FIN	Nawaf Alhazmi		210/258-2023			Dime
				4:38 PM Direct Debit, FoodTown,				Hudson Bank
2693	8/12/2001	FIN	Salem Alhazmi	Paterson, New Jersey, terminal 445501,				statement
				6:31 PM Direct Debit, Union Avenue				Hudson Bank
2694	8/12/2001	FIN	Salem Alhazmi	Supermarket, Paterson, New Jersey,				statement
'			,	Middle East International				Suntrust Bank, South
	Oliva kanna							Florida, Sheridan
	8/12/2001	FIN	<u> </u>				1	Plaza. Account
0005								Number
2695	<u> </u>		Wail Alshehri	TO MOUTO IN CAR 14 11	U : 1526 W 1' . D.O	11 0 (1)	11017111110	0418003124059
				HANJOUR and Nawaf Alhazmi traveled on		Nawaf Alhazmi	MOHAMAD	265A-NY-280350-
	,			United Air Lines Flight 57 from Dulles	Dulles to Los Angeles, CA United		Mohamed Atta	302, serial 110
				International Airport to Las Vegas, NV, via Los Angeles International Airport (LAX)	_		was in Las Vegas	
				(one-way, first class tickets). Both tickets	Vegas, NV		on this same date,	
		,		were purchased using the same credit card			and stayed at the	
	8/13/2001	TR		(Visa #4343030519140680) and contact			Econolodge Motel No hotel	
				info of 96 Linwood Plaza #417, Fort Lee,			information has	
				NJ, telephone number 973-652-2555.			been found for	
			Hani	112, rereptione number 713-032-2333.	· .		HANJOUR or	
			Hanjour/Nawai				Nawaf Alhazmi.	
2696			Alhazmi				riawai Alliazilii.	
2000	L.,	1	7 tingzitii		<u> </u>	<u> </u>		





REQ



WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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Γ		Α	В	C	D	Ε	F	G	Н
		-			An individual withdrew \$102.00 from			On the same day,	Dime Savings Bank
		,			ALGHAMDI's Dime Savings Bank Savings		•	the balance on the	Savings Bank ; 265A-
.					Bank account in North Boca Raton, FL,			account was	NY-280350-NK serial
·	l		, !		using ALGHAMDI's ATM card.			checked on two	3712
-	, .			,	43110		1	occasions, noted	
		8/13/2001	FIN					that these	
	1	0/13/2001	1 111					transactions took	
								place on	
								08/12/2001 at	
		1 1	. :	l land		N		approximately 7pm	
1	697			Ahmed				approximatory /pin	
4	109			Alghamdi	A shares of (C71 22) may also to the Middle		<u> </u>		FRG review of
				Ahmed	A charge of (\$71.23) payable to the Middle East International Institute was made to				Ahmed Alhaznawi
	200	011212001	PNI		,				accounts.
4	698	8/13/2001	FIN	alhaznawi	Alhaznawi's credit/debit card.				SunTrust Bank
1						.*.			l " "
		,		TIN (PD					Statement (Account
	,,,,,	0112/2001	nni	AHMED	with real and				Number:
1	699	8/13/2001	FIN	ALHAZNAWI	Middle East International BANIHAMMAD'S Suntrust debit card				0686001066806) FBI Case File 265A-
٠		• •			#4011806070844187 was ilsed to make a				NY-280350-302-
1	.		FIN	Fayez (Abu	\$16.42 (16:09:36) purchase at Wal-Mart,				52918; 1A35735
			L HIA	Dhabi)	3200 Old Boynton Rd, Boynton Beach, FL.				D2916, 1K33733
.	2700	8/13/2001		Banihammad	The purchase included grocery items and a				
ř	100	0/13/2001		Fayez (Abu	The purchase menucu grocery heris and a			 	
l			FIN	Dhabi)					
	2701	8/13/2001	THY	Banihammad	Cash withdrawal				SCB-VC
, 	.701	0/13/2001		Hamza	Cash Williaman				SCD-VC
1	702	8/13/2001	FIN	Alghamdi	Winn Dixie #268	Purchase of yeast; 7:11 PM	DC		Suntrust
۱,۴	.702	6/13/2001	ruv	Aighainu	ALSHEHHI used VISA debit card (ending	Note: 4" knives were the max	DC		265A-NY-280350-
	4,				, ,	allowable length on an aircraft per FAA			1 . 1
		8/13/2001	FIN	Marwan	pocket knives from The Sports Authority,	Tules			302-5622;Suntrust
,	ויי			Alshehhi	Store #115, located at 363 North Congress	inic2			account; 1A1682
4	703			Vizucinii	A person believed to be Marwan Alshehhi				FBI Case File 265a-
		8/13/2001	MISC	Marwan	returned a Ford Escort (Florida registration	,			NY-280350-MM-252
را	704	0/15/2001	MIDC	Alshehhi	D47 KRK) to Warrick's Rent-A-Car in				IN 1 -200330-WIWI-232.
1	., 04		<u> </u>	Atanomii	At approximately 7:09 a.m. Pacific Time,	The ticket was purchased on August	-	Per	280350-LV, Serial
					Mohamed Atta departed Reagan National	9, 2001, utilizing his SunTrust Bank			3299 and 280350-302.
		8/13/2001	TR		airport, Washington, D.C., on America	debit card number 4011 8008 4050		flight departed	S. 39335
		3.13.2001			West Flight 244. He occupied first class	7778 referenced above for \$1,135.29.		8:59 am local time	
2	2705			Mohamed Atta	seat number 3B on the Boeing 757.	777 0 1010101000 10010 101 01,133,23,			
ŕ	., 00		<u>-</u> -	monument ittu	Mohamed Atta arrived in Las Vegas,		,	Per	280350-LV, Serial
1		-			Nevada, at approximately 11:58 a.m Pacific			: -	3299 and 280350-302
		8/13/2001	TR		Time.			flight arrived 10:5:	1
		0,15/2001						am local time.	O. 57555
5	2706	ı		Mohamed Atta				um total tille.	:
با	., 00		<u> </u>	intollation rata	1	<u> </u>		<u> </u>	



REQ 7-VII-A

	A	В	C	, j D	E	F	G	Н
				Mohamed Atta RENTS FROM ALAMO		BUICK		280350-BS-
			,	CAR RENTAL 140-928535-1, LAS	,	CENTURY,		314;280350-LV,
	0/10/0001			VEGAS, NV, MAROON BUICK		MOHAMED		Serial 3299 &
	8/13/2001	RC	• .	CENTURY, NV/798MEJ, 37MILES		Mohamed Atta		1A34213
	`			DRIVEN, CUSTOMER # FECB08EP5;				
2707			Mohamed Aita	LOCAL CONTACT "ECON LODGE:,				
				Mohamed Atta CHECKS IN AT	At approximately 2:55 p.m.,		According to	280350-LV, Serial
•	0112/2001	11/0		ECONOLODGE, 1150 LAS VEGAS	Mohamed Atta utilized his room key		1A20823 check-in	2953 and 3299 and
2.1	8/13/2001	H/R		BOULEVARD, LAS VEGAS, NEVADA.	card to gain access to his room.		was at 8:51:11 PM	280350-302, S. 39335
2708			Mohamed Atta	PAYS CASH FOR ONE NIGHT RM 124		,		
				At approximately 11:29 pm., Mohamed Atta		411	S.3299 states 11:29	265A-NY-280350-
1.				accessed his account at the CyberZone,			am which is a	LV Senal
1: -	8/13/2001	CO		4440 South Maryland Parkway, Las Vegas,			misprint it should	: 3299 and 280350-
			,	Nevada, for 34 minutes.			be 11:29 pm	302 S. 7081
2709	,		Mohamed Atta					
	8/13/2001	RC		RETURN OF TOPS RENTAL CAR FROM				MIAMI
2710	0/13/2001	KC	Mohamed Atta	8/6/01				
	-			AMERICAN WEST AIRLINES FLIGHT		MOHAMED		EC FROM BOSTON,
				244 FROM WASHINGTON DC-DULLES		Mohamed Atta; E-		SA
				TO LAS VEGAS, NV. TICKETS		MAIL ADDRESS	:	
	8/13/2001	TR		PURCHASED DIRECTLY THROUGH		MOHAMEDMoha		
				AW AT THEIR WEB SITE UTILIZING E-		med ·		
				MAIL ADDRESS Mohamed		Atta2001@YAHOC)	
2711			Mohamed Atta	Atta2001@YAHOO.COM.		.COM		
		FIN/	,	Hudson United Bank account ATM			. :	[WFO timeline]
	8/13/2001	TR.		withdrawal of \$102 at McCarren Airport,				
2712			Nawaf Alhazmi	Las Vegas, NV.	<u> </u>		ļ <u>.</u>	
	1.00			Cash withdrawal				Suntrust Bank, South
	0110/000	700 (Florida, Sheridan
	8/13/2001	FIN						Plaza. Account
								Number
2713	<u> </u>		Wail Alshehri				<u> </u>	0418003124059



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SECKET

				<u> </u>		<u> </u>		
	A	В	С	D	E	F	G	. Н
				\$2188.55 Credit added to the 6163 Visa card			Possible Leads:	Suntrust Bank
	, '			designated as "American Air 0012 TX"			BS/DL Same as	statement
							the 07/30/2001 and	1
							08/03/2001	
		• "					purchases to AA of	
,							the same amount.	
1.55							1	
	0412/2001	PNI				, ,	It appears one of .	
	8/13/2001	FIN					the tickets is	
				e e e e e e e e e e e e e e e e e e e			returned. It is	
							noted the balance	
l							was down to	
					,		\$151.99 prior to	
					,	, '	this transaction.	
		,	Waleed					
2714			Alshehri		· · · · · · · · · · · · · · · · · · ·			
				Nawaf Alhazmi and HANJOUR traveled		Nawaf Alhazmi	ì	265A-NY-280350-
				from Las Vegas, NV, to Minneapolis, MN	,		1	DL, serial 829, -SD,
	8/14/2001	TR		on Northwest Airlines Flight 714, then			over between	serial 569.
	3/14/2001	110		board a connecting flight to	٠.		flights.	
				Baltimore/Washington International Airport				
2715			Hani Hanjour					The second
	· :			SCB Visa CC #4937-5020-6479-5995 used	ALSHEHHI and BANIHAMMAD			Visa International:
				at Bank of America ATM, located at	were together.			VTRS- Transaction
				Meadow Square BC #2, Lantana Rd,				Research
	08/14/01	FIN		Lantana, US, for a withdrawal in the amoun				
			Fayez (Abu	of \$2,000.00 (7:06 PM). Three other				
			Dhabi)	attempted withdrawals each (two) in the				
2716			Banihammad	amount of \$300.00 (7:15PM) and one in the		Marwan Alshehhi		
			4	Debit card assigned to HAMZA				Activity report for
				ALGHAMDI was used to debit \$319.39 for				SunTrust Bank
		,		the purchase of a size 44 blue blazer at				account
				Surreys Menswear Store #19 at the	the first of the second second			#0385008120314
				Aventura Mall at 19501 Biscayne				dated 09/13/2001 and
	0/14/2001	PD.		Boulevard, Aventura, FL. A man presumed				interview of
	8/14/2001	FIN		to be HAMZA ALGHAMDI was				
				accompanied by another unknown Middle				in FBI
				Eastern male. When asked where they were				MM investigation in
	1.1			from, the man presumed to be HAMZA		•		265A-NY-280350-
				ALGHAMDI replied Kuwait.				302 serial 4941.
2717			H AlGhamdi					200 periur 7771,
			Hamza	Checked into Y2 Fitness Center (World				<u> </u>
2718	8/14/2001	PHY		Gym)				1A41551
			1110.111111	Mohamed Atta RETURNS TO HIS ROOM				265A-NY-280350-
	8/14/2001			AT approximately 12:46 a.m., Mohamed				LV Serial
2719			Mohamed Atta	Atta re-entered room 124 at the Econo			. ,	: 3299
		!:	· ····			L	<u> </u>	1. 3277



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T	A	В	С	D	E	F	G	H.
	044000			Mohamed Atta checked out of the				280350-LV, Serial
2720	8/14/2001		Mohamed Atta	EconoLodge prior to 11:00 a.m. on August				2953
				Mohamed Atta RETURNS ALAMO	at approximately 11:09 a.m.			265A-NY-280350-LV
-	8/14/2001	RC :		RENTAL CAR WITH A TOTAL		1		Serial: 3299, 280350-
2721	:			CHARGE OF \$41.35, AND MILEAGE OF			ļ ,	BS-314;
				Mohamed Atta DEPARTS LAS VEGAS	NAWAF AL-HAMZI, Hani Hanjour	NAWAF AL-	· · · · · · · · · · · · · · · · · · ·	MANIFEST, 280350-
	1			ON CONTINENTAL FLT 1936 TO	ALSO DEPART VIA NWA	HAMZI, Hani		302, serial 43901 and
	8/14/2001	TR		HOUSTON, TX SEAT 23F. At		Hanjour		280350-LV, serial
٠.				approximately 12:50 p.m.				3269; 16597; and
2722		·· j	Mohamed Atta		,			3299
				Mohamed Atta DEPARTS HOUSTON, TX	arrived in Houston at 5:50 p.m. to			MANIFEST/LV
		1		ON CONNECTING CONTINENTAL FLT				INVESTIGATION,
				1858 TO FT. LAUDERDALE, FL SEAT	Ft. Lauderdale, Florida. At			FD-302 SERIAL
	8/14/2001	TR		23A	approximately 6:58 p.m., Flight 1858			16597 and 265A-NY
					left Houston			280350-LV
2723			Mohamed Atta					Serial: 3299
				Mohamed Atta ARRIVES IN FT	arrived in Ft. Lauderdale, at			MANIFEST/LV
				LAUDERDALE, FL ON CONTINENTAL	approximately			INVESTIGATION,
·			'	FLT 1858	10:40 p.m. He occupied coach class			FD-302 SERIAL
.	8/14/2001	TR			seat number 23A			16597 and 265A-NY
								280350-LV
2724			Mohamed Atta					Serial : 3299
	,			5:46 PM ATM withdrawal, Paterson, New				Hudson Bank
2725	8/14/2001	FIN	Salem Alhazmi	Jersey, terminal S3224654, \$100.00 (\$1.50	Salem Alhazmi present; 5:46 PM			statement
			Satam Al-		Waleed Alshehri car insurance			
2726	8/14/2001	FIN	Suqami	Security National Insurance Company	payment; 1993 Red Dodge Colt			Suntrust
				Maintenance fee of \$3.00 incurred for				Newark financial
	8/15/2001	FIN		account #3981387043. Citibank ATM	RBSA (Campus Quick Stop)			schedule; 265A-NY-
	0/15/2001	FIN		balance inquiry and withdrawal of \$60 at	RBSA (Campus Quick Stop)			280350-OUT, serial
2727			Hani Hanjour	RBSA, Campus Quick Stop, 8141 or 8145				872; Citibank-UAE.
			Fayez (Abu					-
	,	FIN	Dhabi)					
2728	8/15/2001		Banihammad	Payment on SCB Visa	22,500 AED	* .	ا يەر	SCB
272							'_ (\$)-	}
	8/15/2001	FIN	Khalid Al-	Check order from Clarke American re				Hudson United Bank
2730	0/13/2001	TIN	Mihdhar	Hudson United Bank account - \$16.36				
				MOQED's ATM card is utilized to make a				265A-NY-280350,
	8/15/2001	FIN		\$200 cash withdrawal at 8600 Baltimore				serial 933; Dime
	0/13/2001	LIIA		Avenue, Laurel, Maryland.				Savings Bank
2731			Majed Moqed					
				A call placed from (954) 815-3004, a cell				FBI Case File 265A-
	8/15/2001	TEL		phone subscribed to ALSHEHHI, to 941-				NY-280350-MM-
	0/13/2001	ILL	. Marwan	493-2100 subscriber: AAA AUTO CLUB				4916.
2732			Alshehhi	SOUTH, VENICE, FL 34293-5013 The cal				

(S)







	A	В	С	D ·	E	F	G	Н
-	Л	U	U	A call was placed from (954) 771-0620, a	<u> </u>			FBI Case File 265A-
								NY-280350-MM-
	8/15/2001	TEL	14	number associated with ZIAD Ziad Jarrah,		. :		
0700	·	, .	Marwan	to cell number (954) 815-3004 subscribed to				4035.
2733	_		Alshehhi	ALSHEHHI. The call was two minutes in				11.
	8/15/2001	FIN	Marwan	Tops Rent-A-Car Inc				Visa Acct Statement
2734			Alshehhi					4011800840507778
				Sports Medicine Inc d/b/a/ Body Dynamics,	•			
	8/15/2001	PHY	Marwan	700 W Lantana Road, Lantana, FL 33462	week gym membership. Provided the			
2735			Alshehhi		following: Age 23 DOB: 5/9/78;			1A54187
	,			Mohamed Atta RENTS CAR FROM		ALSHEHHI was		302 SUB-1071; MM
			•	WARRICK'S CAR RENTAL;1995/96		possibly with	RENTAL;	SUB 252
	8/15/2001	RC		BLUE CORSICA, FL/D62-R1E;	•	Mohamed Atta	CONTRACT	
	6/13/2001	KC		RETURNED ON 8/15/01;; VEH	* * * * * * * * * * * * * * * * * * * *		9864;CC-XX7778;	
	f .			RETURNED 8/29/01. Paid with Visa Card			PROV TEL 954-	
2736			Mohamed Atta	and provided phone number of (954)815-			815-3004	*
			. ,	Mohamed Atta IS AT PALM BEACH		W/ UNSUB		280350-302-50195,
	0/16/2001			FLIGHT TRAINING WITH UNSUB,			j .	2332, 50199,50207
	8/15/2001			INQUIRES ABOUT RENTING A LOW				
2737			Mohamed Atta	WING AIRCRAFT. (LANTANA, FL)				
				in and the second secon	Mohamed Mohamed Atta payment for		The sales as any sound of sales	
					parking ticket received on 8/3; vehicle			
2738	8/15/2001	FIN	Mohamed Atta	Robert E Lockwood Clerk of Courts	was a 2001 Grey Mitsubushi registered		1	Suntrust
				At 5:55 PM, a person utilizing identification	HANJOUR rented Room 203 at Budge		The two checked	265A-NY-280350-
		4		of MOQED rented room 203 of the	Host Valencia Motel, 10131		out the following	BA, serial 273; 265A
	•			Valencia Motel, 10131 Washington	Washington Blvd., Laurel, MD. He		day on 08/17/2001	
		I		Boulevard, Laurel, Maryland. MOQED was	was accompanied by MOQED, who			Serial : 55452; 265A-
1				accompanied by a second individual. Via	filled out the registration slip and			NY-280350-302
l	0117/0001	11/0		photographic array, the motel clerk	presented his ID.			Serial: 27154; Serial
	8/16/2001	H/R		identified Hani Hanjour as the person				27158
				utilizing MOQED's identification. The				
		1.		clerk also identified a photograph of Nawa	1	.:		
1		:		Alhazmi as the person accompanying				
			٠.	HANJOUR.		MAJED MOQED;		
2739			Hani Hanjour	,		Nawaf Alhazmi		
			224111 24411 1 0461	Hanjour completes 1.3 hours of flight	,	a ti wa a saliudalii	· · · · · · · · · · · · · · · · · · ·	1A85244 and 265A-
	8/16/2001			training at FREEWAY AIRPORT, INC,				NY-280350-302
2740		FT	Hani Haniour	3900 Church Road, Mithellville, MD 20721				Serial : 24802 & 4800
				HANJOUR checked out of Room 14,			 	[265A-NY-280350-
: '				College Park Motel, College Park,				BA, serial 176]
				Maryland				ישרי פרומו 110]
	8/16/2001	H/R				·		
							April 1995	
2741			Hani Hanjour					1.
6141		<u> </u>	Train manjour		1,	<u> </u>		





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	. A	В	. C ,	D	. <u>E</u>	F	G	. Н
					,			SunTrust Bank
								Statement (Account
			AHMED					Number:
2742	8/16/2001	FIN	ALHAZNAWI	Middle East International			<u> </u>	0686001066806)
				SCB Visa CC # 4937-5020-6479-5995 used	•			Visa International:
				inside the branch at First Union Direct				VTRS- Transaction
				Bank, located at Lantana Road, Lantana,			,	Research
ļ. ·	08/16/01	FIN		US, for attempted withdrawal in the amount				
	.00/10/01	111,		of \$4,000 (4:47AM). Teller transaction was				
			Fayez (Abu	not approved. SCB Visa CC # 4937-5020-				
1			Dhabi)	6479-5995 used at The Northern Trust				
2743			Banihammad	Company (First Data Security Test), located			1	
1				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
				inside the branch at Bank of America,				VTRS- Transaction
				located at 941 Lake, Lake Worth, FL, US,				Research
} · .	00/1//01	rn.		for attempted withdrawal in the amount of			1.7.5	
	.08/16/01	FIN		\$3,000. Teller transaction was not				
			Fayez (Abu	approved. SCB Visa CC # 4937-5020-6479- 5995 used inside the branch at Nations				
		-	Dhabi)	Bank, located at Lake Worth, FL, US, for				
2744			Banihammad	two attempted withdrawals each in the				
-			Fayez (Abu	the attempted within a war out in the	<u> </u>			
		FIN	Dhabi)					
2745	8/16/2001		Banihammad	Cash withdrawal				SCB-VC
	,		Fayez (Abu	Sports Medicine Inc d/b/a/ Body Dynamics,	Fayez Banihammad purchase of one	,		
		PHY	Dhabi)	700 W Lantana Road, Lántana, FL 33462	week gym membership; Provided the			
2746	8/16/2001		Banihammad	(561) 585-3300.	following: Age 24 DOB: 3/19/77;			1A54187
				Debit card assigned to HAMZA				Activity report for
1				ALGHAMDI was used to debit of \$74.02				SunTrust Bank
				for the purchase of a dress shirt at Surreys				account
1:			· · .	Menswear Store #19 at the Aventura Mall a				#0385008120314
				19501 Biscayne Boulevard, Aventura, FL.				dated 09/13/2001 and
	8/16/2001	FIN		A man presumed to be HAMZA				interview of Assistant
	0/10/2001	''''		ALGHAMDI was accompanied by another				Manager
				unknown Middle Eastern male.: When				in FBI
				asked where they were from, the man				MM investigation in
*				presumed to be HAMZA ALGHAMDI				265A-NY-280350-
				replied KuwaiT.				302 serial 4941.
2747			H AlGhamdi	Dalama da III 171		· · · · · · · · · · · · · · · · · · ·	-	
				Debit card assigned to HAMZA ALGHAMDI was used to debit \$4.77 to				Activity report for
	0/16/2001	EDI		Winn Dixie #268 in Delray Beach, Fl.				SunTrust Bank
	8/16/2001	FIN		WHILE BLACE HADO III DELIAY BEACH, P.I.				account
2748		,	H AlGhamdi					#0385008120314
2140	1	٠ــــــــــــــــــــــــــــــــــ	11 AlOllatilul		<u> </u>	<u></u>		dated 09/13/2001.





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SECRE

	A	В	C-	D	E	: F	G	Н '
				FNU ALGHAMDI debited \$28.50 for		MARWAN AL-		Activity report for
. 1	٠.			laundering four pants and three shirts at		SHEHHI		SunTrust Bank
				North Dixie Laundry, 301 NE Spanish Rive				account ·
				Boulevard, Boca Raton, FL. FNU		6.2		#0385008120314
	0/1//2001	CD.		ALGHAMDI used 954-815-3004 (fellow				dated 09/13/2001 and
	8/16/2001	FIN		UA 175 hijacker MARWAN AL-SHEHHI's				FBI MM interview of
				cell phone) as a contact telephone number.				
1				This transaction was noted on bank records				in 265A-NY-280350-
				on 08/20/2001.				302 serial 4914.
2749			H AlGhamdi					
			Hamza	Checked into Y2 Fitness Center (World				
2750	8/16/2001	PHY	Alghamdi	Gym)	•			1A41551
			Hamza					
2751	8/16/2001	FIN	Alghamdi	Middle East International		DC		Suntrust
				AL-MIHDHAR made three separate	×		AL-MIHDHAR	Hudson United Bank
	·			attempts to purchase United Airlines			footprint details	
	;			airplane tickets using Hudson United Bank		٠	for IP address	
	8/16/2001	BF		Visa debit card. The attempts were rejected			63.220.49.244, for	
1				due to exceeding the limit on the card.			session 15:20:39	
	,		Khalid Al-	There was one attempt for \$1,731.00 at			through 15:21:16.	
2752			Mihdhar	Sabre.				
١.				At 12:37 PM., MOQED's ATM card is				265A-NY-280350
	8/16/2001	FIN		utilized to make a \$300 cash withdrawal in				serial 933; Dime
2753			Majed Moqed	Beltsville, Maryland	7			Savings Bank
			·	Palm Beach Flight Training, 2633 Lantana	Invoice # 5766; N82226 Aircraft Renta		•	1A33819
			. * •	Rd Hangar 807B #42, Lantana, FL 33462	Archer (88.00); Iverson Flt - Matt			
	8/16/2001	FT		(561) 963-8821 - Mohamed Atta provided	Iverson Flight Training (35.00) Fuel			
				the following information: 3389 Sheridan	Sur (2.50)			
			Mohamed	Street, Hollywood, FL 33021 (954) 815-	•			
2754			Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -				
0755	0(1//200)	him	0	Checked into Y2 Fitness Center (World				1111001
2755	8/16/2001	PHY	Saced Alghand	(Uym)				1A41551
2750	g/I 6 mans	prisi	Satam Al-	Publix (Grocery Store)				C
2756	8/16/2001	FIN	Suqami Satam	TRUITY (CHOCCLY STOLE).				Suntrust
			Alsuqami/Wale					
2757	8/16/2001	FIN	ed Alshehri	Deposit				Suntrust
2131	0/10/2001	1 IIV	ed Vigileiti	Hanjour completes 1.4 hours of flight				1 A85244 and 265A-
	8/17/2001			training at FREEWAY AIRPORT, INC,	1			NY-280350-302
2758		FT	Hani Haniour	3900 Church Road, Mithellville, MD 20721			4.	NY-280350-302 Serial: 24802 & 4800
2100	1	<u> </u>		12.42 Same Rough amounting, my 20101	<u> </u>		<u> </u>	JOHNA . 24002 & 4000







		D I	С	D	E :	F	G	Н
-	A	В		SCB Visa CC # 4937-5020-6479-5995 used	<u> </u>		0	Visa International:
			1	at Bank of America, located at Lantana, FL,				VTRS- Transaction
				US, for the withdrawal of \$2,000 (2:15				Research
	:			AM). Transaction was approved. SCB Visa		4		Kescaten
	08/17/01	FIN		CC # 4937-5020-6479-5995 used inside the				
1		,						
	:		, ,	branch at Bank of America, located at 941		1	, '	
0750	:	V	Dhabi)	West, West Palm Beach, FL, US, for four				
2759				attempted withdrawals in the amount of				A official control of Con-
li				Debit card assigned to HAMZA				Activity report for SunTrust Bank
]	0.000000	, ,		ALGHAMDI was used to debit \$12.36 to				,
	8/17/2001	FIN		Middle East Inc in Lauderdale, FL.				account
2700	1. 1.5	ı						#0385008120314
2760		<u>.</u>	H AlGhamdi	D. S.I.I. AZEC D. J.D. J.	TOTANA' ' ' ' ' ' OCCANIV			dated 09/13/2001.
1					FBI MM investigation in 265A-NY-			265A-NY-280350-
	0/10/0001			#1504, Delray Beach, FL33444 to the end o				MM Serial: 2800 265A
1. 1	8/17/2001	0		08/2001.	09/22/2001.			
0704	. "		77 1101 1	→				NY-280350-302
2761			H AlGhamdi	Cl. 1 1' - V2 C' - O - OV 11				Serial : 26842
2762	9/17/2001	PHY	Hamza	Checked into Y2 Fitness Center (World Gym)				1A41551
2/02	8/17/2001	PHI	Alghamdi	AL-MIHDHAR changed his address on				Hudson United Bank
				Hudson United Bank on United Bank		, ,		Tradson Office Dalik
	8/17/2001	0		account to 5 Sicomac Road, Box 156, North				
	5,17,2001		Khalid Al-	Haledon, NJ				
2763			Mihdhar	114104041, 1171		, ,		
			Tritridital		Payment for rental of box #156;			265A-NY-280350-
			Khalid A		Almihdhar and possibly Nawaf	ļ		NK (FD-302)Serial:
2764	8/17/2001	FIN	Mihdhar	Mail Boxes Etc.	Alhazmi present,			1061
	0.1112001		7,1,1,0,1,0	It is noted that between the dates of	Timedia provent		<u> </u>	265A-NY-280350,
		ŀ		08/17/2001 and 08/25/2001, six telephone				serial 2813
				calls were placed to the Valencia Motel, at				2013
	8/17/2001	TEL		(301) 725-4200, from (973) 652-2555, a			1	1
				Voice Stream Wireless prepaid account				
2765		ļ ·	Majed Moqed	associated with the Flight 77 hijackers.				
-			Mohamed	Winn-Dixie Stores Inc.				Suntrust .
	8/17/2001	FIN	Atta/MARWA					
2766			NA.					
				Palm Beach Flight Training, 2633 Lantana	Invoice # 5788; N1446V Cessna 172		 	1A33819
				Rd Hangar 807B #42, Lantana, FL 33462	Rental (75.00); Fuel Sur (2.50)			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	0/17/2001	ГТ	·	(561) 963-8821 - Mohamed Atta provided			·	
	8/17/2001	FT		the following information: 3389 Sheridan		, .		
			Mohamed	Street, Hollywood, FL 33021 (954) 815-				
2767			Mohamed Atta					



A	В -	C	: D	E	F	G	Н .
			Opened mailbox #212 at Mailboxes, Etc.,	Payment for rental of box #212; Salem			[265A-NY-280350-
0.11.500.5	MISC/						NK, serial
8/17/2001			Hudson United Bank account.	,		** . *	2086][Hudson United
	,				:		Bank)
							1
8/17/2001	рну				9 7		1A41551
0/1//2001	. 1111						11111331
8/17/2001	FIN		•		Waleed A.	· ·	 Suntrust
			receives deposit of \$2,700				Dunitust
0/12/2001	PDI		C-1 W/4 41				Cuntrast
							Suntrust
							Suntrust
· ·						<u> </u>	Suntrust
				check # 106			Suntrust
8/17/2001	FIN						Suntrust
Y			*				
			1 -				
8/17/2001	S/FT	Ziad Jarrah	<u> </u>	B 11 17 18 1 m/2 12 1 m/2			
				· ·			[265A-NY-280350,
	0.5						serial 1398] [1A4360]
8/18/2001	OP .			1	,		19
			· ·	•			
		Hani Hanjour		· · · · · · · · · · · · · · · · · · ·			
							265A-NY-280350-
	7		1				302 Serial : 11333;
., .			· · · · · · · · · · · · · · · · · · ·		,		265A-NY-280350-B/
8/18/2001	H/R	٠,			'	;	Serials 27 and 3022
			party of two.	Majed Moqed and ?? Hotel stay Room			
				16; checked in on 8/18 at 11:17 PM;			
		Majed Moqed		checked out on 8/19 at 11:12 AM	,		
		!	MOQED's ATM card is utilized to make a				265A-NY-280350,
9/18/2001	FIM		\$100 cash withdrawal at 14625 Baltimore				serial 933; Dime
0/10/2001	LIIA		Avenue, Laurel, Maryland.				Savings Bank
		Majed Moqed					
			Two early morning calls were placed from				FBI Case File 265A-
			cell number (954) 815-3004 subscribed to	,			NY-280350-MM-
8/18/2001	TEL		ALSHEHHI to a toll-free number				4035.
		Marwan	subscribed to by Gulf Coast Engine-Parts				
,		Alshehhi	Source. The calls were each one minute in				
- 1			ALSHEHHI possibly made an ATM				FBI Financial Unit
8/18/2001	FIN	Marwan			·		Timeline dated
		Alshehhi	Beach, Florida. (4:28 PM)				10/17/01.
	8/17/2001 8/17/2001 8/17/2001 8/17/2001 8/17/2001 8/18/2001 8/18/2001 8/18/2001	8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/17/2001 FIN 8/18/2001 FIN 8/18/2001 OP 8/18/2001 FIN 8/18/2001 FIN 1	8/17/2001 FIN Nawaf Alhazmi 8/17/2001 PHY Saeed Alghandi 8/17/2001 FIN Satam Al-Suqami 8/17/2001 FIN Suqami 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/18/2001 OP Hani Hanjour 8/18/2001 H/R Majed Moqed 8/18/2001 FIN Majed Moqed 8/18/2001 TEL Marwan Alshehhi 8/18/2001 FIN Marwan Alshehhi	8/17/2001 PHY Saeed Alghandi Gym) 8/17/2001 FIN Satam Al-Suqami Cash Withdrawal 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/17/2001 FIN Ziad Jarrah 8/18/2001 OP Ziad Jarrah	STOP STOP STOP State Albazemi STOP State Albazemi Albazemi STOP State Albazemi Albazemi STOP State Albazemi Albazemi STOP State Albazemi Albazemi STOP State Albazemi Albazemi STOP State Albazemi Albazemi STOP Statem Albazemi Albaze	### 17/2001 MISC/ FIN	### ### ### ### ### ### ### ### ### ##







	A	В	C	D	É	F	G	Н
				RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2782	8/18/2001	TEL		BEACH CELL SITE.		Mohamed Atta		RECORDS
				Target				Suntrust
	8/18/2001	FIN	Atta/MARWA	14.50			,	
2783	0/10/2001		N A.	,				
2703	- '			Checked into Y2 Fitness Center (World				
2784	8/18/2001	PHY	Saeed Alghandi	ļ] 	1A41551
2104	0/10/2001	rmi		SALEM AL-HAZMI completed an				1141331
			1	application for mailbox #212 at Mailboxes			!	265A-NY-280350-
				Etc., 576 Valley Road, Wayne, New Jersey.			1	NK (FD302) Serial
2785	8/18/2001	MISC		The initial application was completed on		Nawaf Alhazmi		2086 and Serial 3402.
2100	0/10/2001	MIDC	Fayez (Abu	The illust application was completed on		Marrat Milazini	,	2000 und Schal 3402.
		FIN	Dhabi)					
2786	8/19/2001	1 214	l '	Payment on SCB Visa	11,450 AED			SCB
2700	0/19/2001			Checked into Y2 Fitness Center (World	11,130 ALD			OCD .
2787	8/19/2001	PÁY	1	Gym)	,		f" ,	1A41551
2701	0/17/2001	1111		\$31.80 Hudson United Bank account debit				Hudson United Bank
	8/19/2001	FIN		card purchase at Macys, Wayne, NJ, at 4:53	•,			
2788		1	1	PM.				
7			Minoral	Telephone records indicate a call to (410)	The occupants switched to Room 5.		MOOED and guest	265A-NY-280350-
		,		792-4609 on 08/19/2001 at 11:07 AM from	•		checked out at	302 Serial : 11333;
1.				room 16. Subscriber information identifies	· •		11:23 AM on	265A-NY-280350-
1.		H/R		the telephone as subscribed by	648-9326. This is a AT&T calling care		8/21/2001.	302 Serial : 24717;
	8/19/2001	TEL		· · ·	that made a total of 11 calls from 8/19-			265A-NY-280350-BA
	•			Park Road, Gaithersburg, Maryland.	26/01, all terminating at (973) 652-		200	Serials 27 and 3022
4					2555. This is a known telephone	,	٠.	
2789			Majed Moqed		number utilized by the Flight 77	· · · · · · · · · · · · · · · · · · ·		
	•			MOQED's ATM card is utilized to make a				265A-NY-280350,
	8/19/2001	FIN		\$500 cash withdrawal in Bowie, Maryland.				serial 933; Dime
2790	•		Majed Moqed		1			Savings Bank
				ALSHEHHI and Mohamed Atta checked		Mohamed Atta		Interview of motel
			.*.	out of the Lisa 1 & 2 Motel located at 727				owner and review of
	8/19/2001	H/R		and 801 South Federal Highway, Lake	*			motel registration
1.	0/19/2001	IVK		Worth, Florida. They had checked in to this	, ·			card (265A-NY-
			Marwan	motel on 08/12/2001.				280350-302-24086
2791			Alshehhi	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				and Insert 5552.
			-	MOHAMED Mohamed Atta AT PALM				INVOICE FROM
				BEACH FLIGHT TRAINING IN				PALM BEACH
	8/19/2001	S/FT		LANTANA, FL. RENT ARCHER				FLIGHT TNG,
			1,	AIRCRAFT				280350-302-50195,
2792	***		Mohamed Atta				1 .	2332, 50199,50207
					Majed Moqed and unknown checked			
					into hotel and stayed in Room 5;			265A-NY-280350-
2793	8/19/2001	FIN	MOQED	Turf Motel	checked in on 8/19 at 11:11 AM;		<u> </u>	302 Serial : 11333
2794	8/19/2001	FIN	Nawaf Alhazm	Balance Inquiry	Nawaf Alhazmi present; 9:48 PM			Dime
	٠.,				,			





b6 b7C



	Α .	8	С	D	E	F	G	Н
				Checked into Y2 Fitness Center (World				
2795	8/19/2001	PHY	Saeed Alghandi	Gym)				1A41551
				3:45 PM Direct Debit, Macy's, Wayne,				Hudson Bank
2796	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$67.98, terminal 444573.				statement
	,	***		4:21 PM Direct Debit, Macy's, Wayne,				Hudson Bank
2797	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$47.69, terminal 444573.				statement
				4:50 PM Direct Debit, Macy's, Wayne,		,		Hudson Bank
2798	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$84.80, terminal 444573.				statement
			Satam Al-					
2799	8/19/2001	FIN	Suqami	Publix				Suntrust
				HANJOUR took a flying lesson(s) at	HANJOUR had one hour of flight			265A-NY-280350-
			5.	Congressional Air Charter, Gaithersburg,	instruction. The instructor was listed			302 Serial
	8/20/2001	FT		1 11 ,4 .	as likely			: 17110
				4:00 PM. A Congressional invoice	This invoice, #17491, was paid in cash.			
2800			Hani Hanjour	indicates HANJOUR's home telephone	The tail number on aircraft rented was			
	. · · ·			HANJOUR shopped on travelocity for	·			[LV subfile, serial
	٠.			flights from Dulles International Airport to				[312]
	8/20/2001	CO		Los Angeles, CA, with a departure date of				
				09/05/01.				
2801		j	Hani Hanjour	(a. (a. (a. (a. (a. (a. (a. (a. (a. (a.				
	1			(2:18AM) SCB Visa CC # 4937-5020-6479			. :	Visa International:
1 1				5995 used at Bank of America, located in		**		VTRS- Transaction
		· .		Lake Worth, FL, US, for withdrawal in the				Research
	08/20/01	FIN		amount of \$3,000. The transaction was				
			1	approved.(7:40PM) SCB Visa CC # 4937- 5020-6479-5995 used inside the branch at				
	·,	,	Fayez (Abu Dhabi)	First Union Direct Bank, located at Boynton				
2802			1 '	Beach, FL, US, for two attempted		,		
2002			Fayez (Abu	beach, i.e., oo, for two attempted				
		FIN	Dhabi)			•		
2803	8/20/2001		Banihammad	Cash Deposit	18000 AED			SCB
2000	0.20,2001		Fayez (Abu	Cusii p epauli	TOUGHED			SCB
1 1		FIN	Dhabi)					
2804	8/20/2001		Banihammad	Cash Withdrawal				SCB-VC
				A call placed from (954) 815-3004, a cell				FBI Case File 265A-
	0/00/0000	m =-		phone subscribed to ALSHEHHI, to 941-				NY-280350-MM-
	8/20/2001	TEL	Marwan	493-2100 subscriber: AAA AUTO CLUB		•		4916.
2805		,	Alshehhi	SOUTH, VENICE, FL 34293-5013. The				
				A call was placed from (954) 771-0620, a	. /	Marwan Alshehhi		FBI Case File 265A-
	0/00/000	40171		number associated with ZIAD Ziad Jarrah,		· ·		NY-280350-MM-
	8/20/2001	TEL	Marwan	to cell number (954) 815-3004 subscribed t				4035.
2806	*		Alshehhi	ALSHEHHI. The call was one minute in		1		
لتتا	<u></u>	<u> </u>	,		<u> </u>			·I







	A	В	С	0	E	F	G	T H
				Mohamed Atta CHARGED \$143.90 ON	On the same day Mohamed Atta		Visa 4011-8008-	,
,	8/20/2001	FIN			recieves a credit of \$143.90 on Visa		4050-7778	
2807	0/20/2001	1	1	FLIGHT TRAINING, LOCATED IN	Account at Palm Beach Flight Training	4.4	1 -	
2007	- ,		INTOINATION ATTA	Mohamed Atta RECEIVES AAA	recount at t ann Donor t non tranning			EC 10/25/01 TO
. .	8/20/2001		٠. ا	ROADSIDE SERVICE AT 755				TAMPA
2808	0/20/2001			DOTTERAL RD, DEL RAY, FL FOR A				TOWN
2000	-, -			Cash withdrawal				Suntrust
٠	0/20/2001	PDI		Cash whilidrawai		2	" .	Sumusi
2000	8/20/2001	FIN	Atta/MARWA					
2809	-	-	N A.	Dalas Danak Elinks Training 2622 I natona	Invoice # 5818; N82226 Aircraft Renta		-	1A33819
.				Palm Beach Flight Training, 2633 Lantana				1733019
				Rd Hangar 807B #42, Lantana, FL 33462	Archer (88.00); Fuel Sur (2.50)			
	8/20/2001	FT		(561) 963-8821 - Mohamed Atta provided				
. '				the following information: 3389 Sheridan				
				Street, Hollywood, FL 33021 (954) 815-				
2810			Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -		Marwan Alshehhi	 	
.					Majed Moqed and unknown checked		1.1	
					into hotel and stayed in Room 5;		'	265A-NY-280350-
2811	8/20/2001	FIN	MOQED	Turf Motel	checked in on 8/20 at 6:09 PM; checked	1		302 Serial : 11333
]]			, ,	Hudson United Bank account ATM				280350-302, S.
	8/20/2001	FIN		withdrawal of \$241.50 from PCCC,				63120, 302 S. 50713,
2812			Nawaf Alhazmi		Nawaf Alhazmi present; 9:46 PM	ļ	ļ·	302 S. 103273
· .				08/20-31/2001 Rented a cinnamon Chrysle	l .			265A-NY-280350-
		RC/	ľ	Concorde, NJ KSH72R, from Borough Jeep)		1 .	NK, serial 386;
	8/20/2001	FIN		Chrysler, 168 Hamburg Tumpike, Wayne,				280350-302, S.
	,			NJ. Purchase made via Hudson United				63120, 302 S. 50713,
2813			Nawaf Alhazmi	Bank account for \$445.20.		<u> </u>		302 S. 103273
	,			Checked into Y2 Fitness Center (World				
2814	8/20/2001	PHY	Saeed Alghandi					1A41551
1:	1,		14	World Gym				Suntrust Bank, South
7 1								Florida, Sheridan
1.	8/20/2001	FIN	. 1					Plaza. Account
.								Number
2815			Wail Alshehri					0418003124059
2816	8/20/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
.				UNSUB deposited \$4,900 to				FBI Case File 265A-
ŀ.				BANIHAMMAD's SCB account				NY-280350-LO-12;
				#4937502064795995 at SCB Sharjah, UAE				Visa International:
	08/21/01	FIN	.) v i	branch. SCB Visa CC # 4937-5020-6479-				VTRS- Transaction
			Fayez (Abu	5995 used inside the branch at First Union			,	Research
		,	Dhabi)	Direct Bank, located at Lantana Road,		. 17		
2817			Banihammad	Lantana, FL, US, for two attempted				
			Hamza	Checked into Y2 Fitness Center (World				
2818	8/21/2001	PHY	Alghamdi	Gym)				1A41551
			Khalid A					
2819	08/21/01	FIN	Mihdhar	Cash				Hudson United Bank
		<u> </u>					T 7	







	Α	В	C	D	E	F	G	Н
				MOQED rents mailbox #126 at Mailboxes,				265A-NY-280350,
,	0.01.0000	_		Etc., 4423 Lehigh Road, Baltimore,				serial 744
	8/21/2001	. 0	-	Maryland.				
2820		,	Majed Moqed					
				A call was placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
	00/31/01	Tri		number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	08/21/01	TEL	Marwan	to cell number (954) 815-3004 subscribed to	•			4035
2821	:		Alshehhi	ALSHEHHI. The call was two minutes in				
	8/21/2001	TEL		RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2822	6/21/2001	ILL	Mohamed Atta	BEACH CELL SITE.		Mohamed Atta		RECORDS
	,		Mohamed	Office Depot #71			:	Suntrust
'	8/21/2001	FIN	Atta/MARWA					
2823			N A.					
			Mohamed	Target	•		.*	Suntrust
	8/21/2001	FIN	Atta/MARWA					
2824			N A.					
2825	8/21/2001	FIN	Nawaf Alhazmi	Inquiry Fee - Chase				Dime
2020	0/21/2001	NUV	0	Checked into Y2 Fitness Center (World				1,41551
2826	8/21/2001	PHY	Saeed Alghandi Satam Al-	Uym)				1A41551
2827	8/21/2001	FIN	Suqami	 World Gym				Suntrust
2021	0/21/2001	1111	Satam Al-	Trond Oylii				Sumust
2828	8/21/2001	FIN	Suqami	ATM withdrawal				Suntrust
			Waleed					Suntrust Bank
2829	8/21/2001	FIN	Alshehri	Publix 0141 *GRO				statement
2830	8/21/2001	FIN	Ziad Jarrah	Middle East International				Suntrust
				At 10:59 AM, a deposit of \$1,000.00 was				265A-NY-280350-
	8/22/2001	FIN		made into HANJOUR's Hudson United				302 Serial : 63146
1.	0/2/2/2001	. 1114		Bank account #3980999788. The deposit				
2831			Hani Hanjour	was made at HUB's Totowa, NJ, branch.				
				HANJOUR arrived at Congressional Air	•			265A-NY-280350-
	8/22/2001	FT		Charters to rent an airplane but was turned				302 Serial
				away because of bad weather.		* *		: 17110
2832			Hani Hanjour				<u> </u>	
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
	08/22/01	FIN	Fayez (Abu	inside the branch at Suntrust Bank, located				VTRS- Transaction
			Dhabi)	at Boynton Beach, FL, US, for withdrawal				Research
2833			Banihammad	in the amount of \$4,800 (7:15 PM). Teller		ļi	<u> </u>	
		EDI	Fayez (Abu			,		
2024	9/22/2001	FIN	Dhabi)	Payment on SCB Visa	18000 AED			COD
2834	8/22/2001		Banihammad	\$37.09 Hudson United Bank account debit	TOUUU AED			SCB
	8/22/2001	FIN	Khalid Al-	card purchase at Champs, Wayne, NJ, at	•			Hudson United Bank
2835	1.1	FIN	Mihdhar	2:29 PM.				
2000			iviniuliai	men the	<u> </u>	<u> </u>		







	Α	В	C	D	E	F	G	Н
				Bank account at First Union Bank, Paterson			This address is a	Hudson United Bank;
				NJ opened as account #1010042788049,			personal mail box	265A-NY-280350-
	S 15			VISA debit card #4828-6411-1862-6012,			address. The	302 Serial : 27089
				with \$50 deposit in name of KMALID AL-			address was later	
	, , ,			MIHDHAR and using the address of 5			changed to 14625	
	8/22/2001	FIN		Sicomac Road, North Haledon, NJ and		•	Baltimore Avenue,	
				telephone number (973)-245-3510. The ID			Laurel, MD and	*
				used to open account was Saudi Arabian			then to 14800	
			8	Passport #C551754. Deluxe checks were		•	Fourth Street,	
]			Khalid Al-	ordered.			Laurel, Maryland.	
2836			Mihdhar	oracica.	•			
2000			141111111111		Two AMERICAN EXPRESS traveler			
					checks were cashed by KAHLID			265A-NY-280350-
					ALMIHDHAR, at the Totowa, New		,	302 Serial : 62556;
			Khalid-A		Jersey branch of DIME SAVINGS on			265A-NY-280350-
2837	8/22/2001	FIN	Mihdhar		August 22, 2001 at 10:47 am.			302 Serial : 62574
2007	5/22/2001	721	1/11/01/01	L	Khalid Almihdhar cashed American	-		
					Express travelers checks totaling			
					\$1000.00 in cash. The serial			265A-NY-280350-
			Khalid A		numbers from the travelers checks			302 Serial
2838	8/22/2001	FIN		Cashed Travelers checks	were GA023-445-200 and GA023-445-		,	: 96207
				Mohamed Atta purchased one-way ticket	Mohamed Atta reportedly did not	Mohamed Atta; AL	Interview of a	MM 302 SER 2379
	·		ļ.	from Fort Lauderdale to Newark on SPIRIT	· · ·	SHEHHI	Spirit Airlines	and (265A-NY-
	01001000			flight 460 for travel on 08/23/2001.	ALSHEHHI actually did most of the	ļ	employee who saw	` .
	8/22/2001	BF		Destination changed to Newark PD CASH,	talking for Mohamed Atta.		ALSHEHHI's	
				with MARWAN AL SHEHHI	ALSHEHHI pointed out the fact that		Florida driver's	
2839		•	Mohamed Atta		the ticket agent misspelled		license photo.	
	8/22/2001	СО		IP ADDRESS IN MCLEAN, VIRGINIA		TRAVELOCITY		EC FROM DALLAS
2840	012212001		Mohamed Atta	USED TO CONTACT TRAVELOCITY.				
			Mohamed	Amoco				Suntrust
	8/22/2001	FIN	Atta/MARWA					
2841			NA.					
				Mohamed Atta logs onto Travelosity.com a	,			
	8/22/2001	CO	Mohamed	18:33:31 - 18:40:24 and 18:22:10 - 18:33:3				
2842			Mohamed Atta					FD-302 40358
	8/22/2001	FIN	SAEED	Cash Withdrawal				Suntrust
2843	UI ZZI ZVVI	- 111	ALGHAMDI	<u> </u>				
* .				Checked into Y2 Fitness Center (World				
2844	8/22/2001	PHY	Saced Alghand					1A41551
				9:51 AM Direct card charge in the amount				
				of \$10.00 at terminal 407105, Super				Hudson Bank
2845	8/22/2001	FIN	Salem Alhazmi	Supermarket, Paterson, New Jersey.	7 10 11	·		statement
		.:			Ziad Ziad Jarrah purchase of Garmin	,		
0.5.15		80	g. 1.	0.11 1.77 01	III Pilot Americas Database GPS			
2846	8/22/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	system; 10:44 AM balance paid with	<u> </u>		Cash
1								







8/22/2001 8/22/2001	FIN		Oshkosh Pilot Shop	Ziad Ziad Jarrah purchase of 3 poster			
	FIN		Ochkach Dilat Chan				
8/22/2001				set of cockpit control systems for 757			Suntrust
8/22/2001			Miami, FL (22 August 2001) Ziad Ziad	•		i .	265A-NY-280350-
8/22/2001			Jarrah attempts to purchase four Garmin	7			302-23886,
	FIN		GPS units, but is only able to obtain one			,	9/18/2001.
8/22/2001	FIN		Publix				Suntrust
8/22/2001	FIN	Ziad Jarrah	Shell No. 2752572				Suntrust
			A deposit of \$1,500.00 was made into				[Newark financial
			HANJOUR's Hudson United Bank account			. ,	schedule] HUB 2
8/23/2001	FIN		· ·				
		Hani Hanjour					
			· ·			i	[265A-NY-280350-
	 -		-		•	!	BA, serial 243]
						09/08/01.	
8/23/2001	FIN						+ * - +,
			Baltimore Avenue, #433, Laurel, MD.				
			. *				
		Hani Hanjour				1 1 1 1 1	12(6+)1)(200260
ļ						1 7	T
8/23/2001	H/R		_				serial 2635]
٠.		Unai Unaisur	washington boulevalu, Laurei, MD.		•		
			SCD Vice CC # 4027 5020 6470 5005 weed			Casii.	Visa International:
			,		٠,		VTRS- Transaction
08/23/01	FIN						Research
		,	•				Research
	EIN			515 Union Blud - Terminal ECU 2624			HUB 2
0/23/2001	4 111	IMMOOK		515 Oliioli Divu, - Tellillillai POIE2054			265A-NY-280350
			,		,		Senal 933; 265A-NY
•			1 '	Travelers checks nurchased at Thomas			280350-NK Serial
8/23/2001	FIN			· ·			5936; Dime Savings
	,				,		Bank
		Maied Moged		1			
8/23/2001	FIN	Mohamed Atta	Palm Beach Flight	, ,	DC ·		Suntrust
	· · · · ·			,			TELEPHONE
8/23/2001	IEL	Mohamed Atta			1 7		RECORDS
	CDD.		Mohamed Atta TRAVELS FROM FT			 	MM 302 SER 2379
8/23/2001	TR	Mohamed Atta	1				
	T .		STATE OF FLORIDA INDEFINITELY			·	NCIC
0/22/2001			SUSPENDED Mohamed Atta'S DRIVER'S				
6/23/2001		* .	LICENSE FOR FAILURE TO APPEAR IN				•
<u>.</u>		Mohamed Atta	COURT REGARDING A TRAFFIC		, '		
	8/23/2001 8/23/2001 08/23/01	8/23/2001 FIN 8/23/2001 FIN 8/23/2001 FIN 8/23/2001 FIN 8/23/2001 FIN 8/23/2001 TEL 8/23/2001 TR	8/23/2001 FIN 8/23/2001 H/R Hani Hanjour 8/23/2001 FIN Fayez (Abu Dhabi) Banihammad 8/23/2001 FIN HANJOUR 8/23/2001 FIN Mohamed Atta 8/23/2001 TEL Mohamed Atta 8/23/2001 TR Mohamed Atta	#3980999788. At 1:08 PM a withdrawal of \$61.50 was made from account #3980999788 at ATM terminal FC1L2634, At 1:26 PM, HANJOUR opened First Union Bank checking account #1010042787697 with a \$50 deposit. HANJOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. #408/23/2001 H/R #408/23/2001 H/R #408/23/2001 H/R #408/23/2001 H/R #408/23/2001 H/R #408/23/2001 FIN HANJOUR rented Room #335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. #409/23/2001 FIN HANJOUR Cash Withdrawal At First Union Direct Bank, located in Boynton Beach, FL, US, for withdrawal in the amount of \$2,800 (4:42 AM). The #23/2001 FIN HANJOUR Cash Withdrawal #408/23/2001 FIN HANJOUR Cash Withdrawal #409/25/26/26/26/26/26/26/26/26/26/26/26/26/26/	## HANJOUR'S Hudson United Bank account #3980999788. At 1-08 PM a withdrawal of \$61.50 was made from account #3980999788 at ATM terminal FC1L2634, At 1-26 PM, HANJOUR opened First Union Bank checking account #1010042787697 with a \$50 deposit. HANJOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour HANJOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour HANJOUR rented Room #335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. Hani Hanjour SCB Visa CC # 4937-5020-6479-5995 used at First Union Direct Bank, located in Boynton Beach, FL, US, for withdrawal in Banhammad hamount of \$2,800 (4:42 AM). The Cash Withdrawal Acheck in the amount of \$1,100 is deposited into MOQED's account at the Dime Savings Bank Savings Bank, Totowa, New Jersey Mastercard Travelers Checks (PF51 265 280 - 284, 5x\$100) and \$600 Majed Moqed and Hani Hanjour present; 12:25 PM Related to plane rental by Mohamed Atta Palm Beach Flight Received Call On West PALM Related to plane rental by Mohamed Atta TRAVELS FROM FT Mohamed Atta LAUDERDALE TO NEWARK ABOARD STATE OF FLORIDA INDEFINITELY SUSPENDED Mohamed Atta TRAVELS PROM FT Mohamed Atta TRAVELS FROM FT MOHAMED Atta TRAVELS FROM FT MOHAM	HANJOUR'S Hudson United Bank account #3980999788. At 1:08 PM a withdrawal of \$61.50 was made from account Hani Hanjour #3980999788 at ATM terminal FCLL2634, At 1:26 PM, HANJOUR opened First Union Bank checking account #1010042787697 with a \$50 deposit. HANJOUR rented Room #335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. Hani Hanjour SCB Visa CC # 4937-5020-6479-5995 used Banhammad the amount of \$2,800 (4:42 AM). The Boynton Beach, FL, US, for withdrawal in Banhammad the amount of \$2,800 (4:42 AM). The 8/23/2001 FIN HANJOUR ### Acheck in the amount of \$1,100 is deposited into MOQED's account at the Dime Savings Bank, Totowa, New Jersey, Mastercard Travelers Checks (?F51 265 280 - 284, 5x\$100) and \$600 Majed Moqed Cash ### Acheck in the amount of \$1,000 and \$600 Majed Moqed Cash ### Acheck in the amount of \$1,000 and \$600 Majed Moqed at Cash ### Acheck in the amount of \$1,000 and \$600 Majed Moqed at Majed Moqed Moqed and Hani Hanjour present; 12-25 PM ### Related to plane rental by Mohamed ### Acheck In Text Work And And Definitely ### Related to plane rental by Mohamed ### Acheck In Text Work And And Definitely ### STATE OF FLORIDA INDEFINITELY ### SUSPENDED Mohamed Alta STAVELS FROM FT Mohamed Atta LAUDERDALE TO NEWARK ABOARD ### STATE OF FLORIDA INDEFINITELY ### SUSPENDED Mohamed Alta Stature To APPEAR IN ### STATE OF FLORIDA INDEFINITELY ### SUSPENDED Mohamed Alta Stature To APPEAR IN	## HANIOUR's Hudson United Bank account #398099788. At 1-08 PM a withdrawal of \$61.50 was made from account #3980999788. At 1-08 PM a withdrawal of \$61.50 was made from account #1010042787697 with a \$53 deposit. At 1-26 PM, HANIOUR opened First Union Bank checking account #1010042787697 with a \$53 deposit. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #308099788. At 1-08 PM a withdrawal for 1400042787697 with a \$53 deposit. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #308099788. At 1-08 PM a withdrawal for 25 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #308099788 at 1-08 PM a withdrawal for 25 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #308099788 at 1-08 PM address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #30809788 at 1-08 PM address of 14625 Baltimore Avenue, #433, Laurel, MD. Hani Hanjour #30809788 at 1-08 PM address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR paid in cash. **South Variety Address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR paid in cash. **South Variety Address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. HANIOUR provided the address of 14625







	Α	В	C	D	E	F	G	Н
								280350-302, S.
		,		; ·				63120, 302 S. 50713,
2861	8/23/2001	FIN	Nawaf Alhazmi	Amana Halal Meat				302 S. 103273
								280350-302, S.
								63120, 302 S. 50713,
2862	8/23/2001	FIN	Nawaf Alhazmi	Nouris Syrian Bakery				302 S. 103273
							•	280350-302, S.
	\$,						63120, 302 S. 50713,
2863	8/23/2001	FIN	Nawaf Alhazmi	Baraka Halal			, .	302 S. 103273
				Checked into Y2 Fitness Center (World				
2864	8/23/2001	PHY	Saeed Alghandi	Gym)				1A41551
				6:45 PM ATM withdrawal, Paterson, New				Hudson Bank
2865	8/23/2001	FIN	Salem Alhazmi	Jersey, \$100.00 (\$1.50 service charge),				statement
2866	8/23/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
				HANJOUR rented a room at the Budget				[265A-NY-280350,
				Host Valencia Motel,10131 Washington		,		serial 2635]
· · ·	8/24/2001	H/R		Boulevard, Laurel, MD. He used Visa debi		,		**.
	0/24/2001	11/10		card #4158740011932210 for the amount of	1			
				\$49.50. The charge occurred at 9:07 AM.	checked in on 8/23/01; checked out on			
2867			Hani Hanjour		8/29/01			
				HANJOUR made a purchase of \$41.68 at				[265A-NY-280350-
	8/24/2001	FIN		Mount of Olives, Falls Church, VA, using				302, serial
* -	0.2.1.2001	•••		Visa debit card #4158740011932210. The				19214][HUB 2]
2868			Hani Hanjour	charge made at 10:55 AM.	Terminal 415813			
	8/24/2001	FIN	Ahmed					
2869		1111	Alghamdi	Hamza Saleh Alghamdi				Dime Savings Bank
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
	08/24/01	FIN	Fayez (Abu	inside the branch at First Union Direct,				VTRS- Transaction
	00/2 // 01		Dhabi)	located at Boca Raton, FL, US, for				Research
2870			Banihammad	withdrawal in the amount of \$2,000 (5:02				
	,			BANIHAMMAD'S SCB Visa card #4937-	United Airlines (UA 175; 9/11 BOS-	Tickets were		FBI Case Files 265A-
			,	5020-6479-5995 was used by telephone	LAX, 9/11 LAX-SFO)	subsequently used		NY-280350-LO-2 and
	6. T			(8:36 PM) to purchase two United Airlines	t -	by		265A-NY-280350-
	08/24/01	FIN		tickets at the price of \$2232.25 per ticket,		BANIHAMMAD		277; 265A-NY-
				through the United Airlines Los Angeles		AND MOHAND	100	280350-302 Serial
			Fayez (Abu	Reservations Center. United Airlines,		ALSHEHRI.		51544; Visa
			Dhabi)	Chicago, IL through the National City Bank	1 '			International: VTRS-
2871	-		Banihammad	of Kentucky conducted a withdrawal in the	· · · · · · · · · · · · · · · · · · ·			Transaction
				Unknown individual makes two deposites of				Activity report for
				\$2,000.00 to SunTrust Bank account				Sun Trust Bank
	8/24/2001	FIN		#0385008120314 belonging to HAMZA		· · · · · · · · · · · · · · · · · · ·		account
				ALGHAMD.	e e e e e e e e e e e e e e e e e e e			#0385008120314
2872			H AlGhamdi	<u> </u>		1.1		dated 09/13/2001.







i ì	Α	В	C	D	E	F	G	, Н
	·			Unknown individual using telephone 561-				FBI MM investigation
				278-1762 called 800-805-9859, the toll-free				in 265A-NY-280350-
i .	٠.			number for Centrix, four times. Subsequent		,		MM serial 2820 and
				investigation determined that Centrix is a				FBI NK investigation
•	8/24/2001	TEL		subsidiary of TSI Global Alliance, both of				in 265A-NY-280350-
				which are involved in international calling				NK serial 4125.
				cards, prepaid telephone services, and				
2873				satellite switches.				
				\$14.45 Hudson United Bank account debit				Hudson United Bank
	8/24/2001	FIN		card purchase at Super Supermarket,				
2874	0.2			Paterson, NJ, at 5:22 PM.				
				American Airlines (AA) Profile #1H01L58				265A-NY-280350
		11		is established through the Internet website				Serial 209, 265A-NY-
				AA.com using telephone number (973) 652-		·		280350-NK Serial
	8/24/2001	. CO		2544 and address 859 Main St., Patterson,			 	1638; 265A-NY-
		:	Khalid Al-	NJ, 07503.				280350-OT Serial: 43
2875			Mihdhar			MAJED MOQED		
				Calls were placed from (708) 226-6798	PCF = Publishers Circulation			FBI case File 265A-
					Fullfillment. Places advertisements and			NY-280350-MM-
.	8/24/2001	TEL	Marwan	l.	promotions on behalf of the NEW			4948.
2876			Alshehhi	duration information provided. (11:12 AM)	YORK TIMES newspapers.			
			Mohamed	Cash Deposit				Suntrust
· .	8/24/2001	FIN	Atta/MARWA					
2877			NA.		•			
				Checked into Y2 Fitness Center (World				
2878	8/24/2001	PHÝ	Saeed Alghandi	Gym)				1A41551
			Satam Al				100	
2879	8/24/2001	FIN	Suqami	Cash Withdrawal				Suntrust
•	.,			A charge was made from Ziad Jarrah's			<u> </u>	
2880	8/24/2001	FIN	Ziad Jarrah	SunTrust Account to the Middle Eastern				Suntrust
2881	8/24/2001	FIN	Ziad Jarrah	Maintenance Fee				Suntrust
2882	8/24/2001	FIN	Ziad Jarrah	Total Items Paid Fee	-			Suntrust
			Hamza	Checked into Y2 Fitness Center (World				
2883	8/25/2001	PHY	Alghamdi	Gym)				1A41551
			Khalid A	Balance Inquiry (and attempt to withdraw	Khalid Almihdhar and Salem Alhazmi			
2884	8/25/2001	FIN	Mihdhar	cash)	present; 6:30 PM - 6:45 PM; attempted			Hudson United Bank
-			Khalid A		Payment for International Drivers			
	8/25/2001	FIN	Mihdhar	All Services Plus	License for Abdulaziz Alomari;			Hudson United Bank







	Т	A	В	C	D	E	F	G	н
-	\dashv				E-mail account kkhd20002@yahoo.com wa				265A-NY-280350,
			, .	* *	utilized to book reservations for MOQED		e de la companya de la companya de la companya de la companya de la companya de la companya de la companya de La companya de la companya de la companya de la companya de la companya de la companya de la companya de la co		serials 185, 186, 1993
١.				••	and KHALID AL-MIHDHAR on American				and 2813
	-		ļ	i	Airlines Flight 77. The reservations were		•	tickets were	and 2015
					booked at 5:21 PM, using VISA credit card			scheduled to be	
								mailed, but	
		onemon	CO/		4343 0305 1914 0813 (MOQED's VISA		•	because the	
		8/25/2001	BF.	, ,	card number). MOQED's address was listed				
					as 4423 Lehigh Road, #126, College Park,			shipment address	
	,				Maryland, telephone (973) 652-2544. The			did not match the	
		.			reservations were booked using AAdvantage	,		billing address for	
					profile number 1H01L56, created on			the credit card,	
	.			•	08/24/2001.		,	they were not.	
28	186			Majed Moqed	DOMESTI COLUMN AND A COLUMN AND		Khalid Al-Mihdhar		2654 244 226250
			00	•		Logs in Travelosity.com from 14:40:41			265A-NY-280350-
		8/25/2001	CO		AMERICAN AIRLINES.	to 14:43:13 on IP 63.220.49.239	ALOMARI		302 SERIAL 27063;
28	87			Mohamed Atta	17.1 Law Moma Da Journo	Partition of the state of	1 DDIII		40358
		8/25/2001	CO	N/ 1		Established an account with American			TRAVELOCITY EC
28	88	· · ·	·	Mohamed Atta	ļ <u>.</u>	Airlines with Mohamed Mohamed	ALOMARI		
		8/25/2001	CO		Mohamed Atta logs onto Travelosity.com				70.000 100.00
20	189			Mohamed Atta	from IP 63.220.49.241		MOHAMED		FD-302 40358
ار	أمما	8/25/2001	TEL		RECEIVED CALL ON NEWARK, NI		ì		TELEPHONE
20	390			Mohamed Atta	Mohamed Atta INCOMING CALL ON		Mohamed Atta MOHAMED		RECORDS TELEPHONE
	٠,				NEWARK CELL SITE. NEWARK	·			
. '		8/25/2001	TEL		INVESTIGATION HAS PLACED		Mohamed Atta		RECORDS
100	1	• 1.		Mahamad Assa	Mohamed Atta AT THE CYBER CAFE,				
14	391			Monamed Atta	Mohamed Atta logs onto Travelosity.com at		<u> </u>		
		8/25/2001	CO	Mohamed	14:40:41 - 14:43:13; 14:39:36 - 14:40:41;				
20	202	0/23/2001	CO	1	14:12:04 - 14:39:36 from IP 63:220:49:239				ED 202 40260
20	392		<u>-</u>	Monamed Atla	Checked into Y2 Fitness Center (World				FD-302 40358
20	202	8/25/2001	nuv	Connel Alphandi	,				1441661
120	393	014312001	PHY	Saced Alghandi	HANJOUR rented a room at the Budget				1A41551
					Host Valencia Motel, 10131 Washington		. :		[265A-NY-280350-
		8/26/2001	H/R		Bouleyard, Laurel, MD, with Visa debit	Hani Hanjour holel stay Room 335;			NK, serial 170] and HUB 2
		012012001	HILK		card #4158740011932210 at a cost of	checked in on 8/23/01; checked out on			NUD Z
20	. 20.4			Hani Haniaus	\$99.00. The charge occurred at 8:40AM.	8/29/01			
120	394	<u> </u>		riam nanjour	HANJOUR rented a plane from	0/27/01		The receipt was	265A-NY-280350-
	1	•	-		Congressional Air Charter, Gaithersburg,			The receipt was	BA, serial 316; 265A-
		* .			MD, and flew alone between approximately			of "HAMI	NY-280350-302
	ĺ	8/26/2001	FT		3:00 PM and 4:50 PM. The invoice,			HANJOUR."	· ·
					#17583, was for \$63.84 and was paid for			HANJOUK.	Serial : 17110; HUB2
)	395			Hani Hanjour	using Visa debit card #4158740011932210.				
120			<u> </u>	Khalid A	using Tisk deoit cald II TISO 17001 1752210.	Khalid Almihdhar and Salem Alhazmi	· · · · · · · · · · · · · · · · · · ·	 	
. 2	396	8/26/2001	FIN	Mihdhar	Attempt to withdraw cash	present; 6:49 PM - 6:52 PM; 6			Hudson United Bank
[2]		0/20/2001	1 111	milanar	h manufit to minimum offili	Present, 0.17 Int 0.32 Int, 0		<u> </u>	Transon Office Dalik





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	A	В	С	` . D	E	F	G	Н
	- A	U		A call was placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
				number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	9/26/2001	rei		·				4035.
	8/26/2001	TEL	M	to cell number (954) 815-3004 subscribed to				, ענטדי
				ALSHEHHI. The first call was one minute		. 18		
2897			Alshehhi	in duration (12:30 AM) The second call was				10
					Marwan checked into Room 10;		l, it is the	Suntrust and 280350,
		H/R		Panther Motel & Apartments, 715 South A-	IF 3			SERIAL 543, Serials
		•	Marwan	1-A Highway, Deerfield Beach, FL 33441	Blue Chevy; also present was Fayez	Fayez Ahmed		11143, 14083, 23174
2898	8/26/2001			(954) 427-0700	Ahmed Bannihammad; 8/26-9/2/01;	Bannihammad		and 1B1256
		1		Mohamed Atta AND AL MIDHAR USED	Mohamed Atta logs into	MOHAMED	,	EC DATED 9/27/01
		İ		THE SAME COMPUTER, IP ADDRESS	travelosity.com from IP 63.220.49.227			FM DALLAS-
	8/26/2001	co		63.220.49.239 AT CYBER CAFE, 308	from 16:37:42 to 16:52:32	KHALID AL		280350-
				WEST MAIN STREET, FORT LEE, NEW		MIDHAR; AJED		302 Ser 40358
:				JERSEY, TRAVELOCITY ACCOUNT OF	'	MOQUED		
2899			Mohamed Atta	Mohamed Atta PURCHASES 2 TICKETS	·	4	,	
			-	Mohamed Atta BOOKED A	Referenced email account	MOHAMED	WHERE WAS	280350-DL, SERIAL
	0/26/2001	nr		RESERVATION FOR AUGUST 28, 2001	mohamedMohamed Atta@hotmail.com	Mohamed Atta	THIS BOOKED	4454
	8/26/2001	BF		ON U.S. AIRWAYS FLIGHT 2970 FROM			FROM	
2900			Mohamed Atta	BWI TO FLORIDA, (MIAMI). IP				
	8/26/2001	CO	Mohamed	Mohamed Atta logs onto Travelosity.com a				
2901			Mohamed Atta	16:37:42 - 16:52:32 from IP 63.220.49.227				FD-302 40358
				Sometime during this time frame,				
1				ALSHEHRI and possibly one of the other				
				hijackers may have used several computers				
l				at the Delray City Library, located at 29			-	
1				S.E. 4th Avenue, Delray Beach, FL 33444.			ļ.	* * * * * * * * * * * * * * * * * * * *
1				On 09/15/2001, librarian				
				called the Delray Police	· .			
	\ \			Department and said that she recalled that a				
				"MOHAN AL-SHEI" and a "ALGHANDI				
				AL-SHERI" came into the library				
i				approximately two weeks earlier and used				
				computers #6 and #8. had			0.4	FBI Case File 265D-
			Mohand	them sign the computer log. Therefore, the				NY-280350-HQ,
2902	8/26/2001	·MISC	Alshehri	log contains the exact date on which the two				Serial: 5215.
2002	0.20.2001	111100	. maneth	Nawaf Alhazmi's rental vehicle (Chrysler,		 	 	GOLIGI, JZIJ.
			NAWAF.	Concorde, tag # ksh72r) from Borough Jeep				
2903	8/26/2001	MISC	ALHAZMI	Chrysler was quiried by Totowa PD at 2:35	The state of the s			NCIC Offline Search
2000	0/20/2001	INISC	SALEM	Chi justi has quilled by Tolona LD at 2.33	Salem Alhazmi and Nawaf Alhazmi	 	ļ	
2904	8/26/2001	FIN	ALHAZMI	Balance Inquiry	present; 2:40 PM			Hudson Bank
2304	0/20/2001	LIIN	·VPHATMI	6:56 PM ATM withdrawal, 167 Market	present, 2.40 FW			statement
	Ì			Street, Paterson, New Jersey, \$100.00	Khalid Almihdhar and Salem Alhazmi			Undean Deal
2001	0/26/2001	FIN	Calem Albarmi	(\$1.50 service charge), terminal FC1L3866				Hudson Bank
2905	8/26/2001	LIIJ	Salcin Amazini	(41.30 Service Charge), terminar PC1E3800	Abrezent, 0.50 Livi	<u> </u>	<u> </u>	statement





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	A	В	С	D	E	F	G	Н
			Satam Al-					
2906	8/26/2001	FIN	Suqami -	Sears Roebuck				Suntrust
'				An individual identifying himself as Waleed	(Waleed Al Shehri & Satam Al Suqami			FBI Boston; Sun
,		, .		Al Shehri using visa debit card 4011 8060	account)			Trust Statement
				7079 6163, (Waleed Al Shehri and Satam				
	8/26/2001	BF		Al Suqami's account) telephonically books				
·			· 	reservation(s) on American Airlines Flt #11				
	1.11		Waleed	first class, one way ticket, \$2,232.25.				:
2907			Alshehri	Waleed requests tickets to be mail to 1861				
		:		US Airways (8/27 US 2719 FLL-BWI; 8/30	Ziad Ziad Jarrah purchase of airline			
2908	8/26/2001	FIN	Ziad Jarrah	US 2718 BWI-FLL) Ziad Ziad Jarrah	ticket	٠.		Suntrust
,			77.	Mohamed Atta logs onto Travelosity.com at				
	8/26/2001	CO		16:06:59 - 16:21:52; 16:04:31 - 16:06:59;				
2909	-		Ziad Ziad Jarrah	15:46:48 - 16:04:31 from IP 204.120.56.1				FD-302 40358
				HANJOUR made a purchase of \$18.83 at				[265A-NY-280350-
	8/27/2001	FIN	•	the Food Factory, College Park, MD, at 3:04	٠.	,		NK, serial 170]
	0/2//2001	FIN		PM.				
2910			Hani Hanjour					
	1 7 7 7			Post date for Check #94 written by AHMED				Dime Savings Bank
	8/27/2001	·FIN		ALGHAMDI (Dime Savings Bank Savings			'	Savings Bank, Morris
		1	Ahmed	Bank account) paid out to HAMZA				Plains, NJ
2911			Alghamdi	ALGHAMDI (SunTrust Bank account) in				
				A withdrawal of \$2,000 was made from	An individual identified only as			FBI Case File 265A-
. ,				Alnami's SunTrust account via a check for	booked a reservation for			NY-280350-302
	8/27/2001	FIN		cash presented to a SunTrust branch.	Alnami and Alghamdi using Visa card			Serial 51539; (NY-
1					4011-8060-7081-5781, expiration			280350-BS, Serial
					6/2003, through the UAL reservation			352) and (NY-280350)
2912		ļ	Ahmed Alnami		office in Honolulu, HI. The card was			A, Serial 16)
				ALSHEHHI and BANIHAMMAD are			Documentation is	Interview of co-
1,	08/27/01	H/R	Fayez (Abu	identified by the co-owners of the motel as			needed to confirm	1 ' 1
	· ·		Dhabi)	staying in room 12 of the Panther Motel in	*		dates of stay.	NY-280350-302-
2913		ļ	Banihammad	Deerfield Beach, Florida.				23174 and 23175.
				Debit card assigned to HAMZA				Activity report for
				ALGHAMDI was used to debit \$2.11 for a				SunTrust Bank
				purchase of Elmer's Glue at Office Max				account
				#6015 with address 1250 Linton Boulevard	•			#0385008120314
	8/27/2001	FIN		Delray Beach, FL.				dated 09/13/2001, FB
								BS timeline dated
						1		09/21/2001, 280350-
								MM serial 1524 and -
204			II VICE					280350-302 serial
2914	1	<u> </u>	H AlGhamdi	<u> </u>		-	<u> </u>	8256.









L	Α	₿.	C	D	E	F	G	· H
				Issued duplicate Florida driver's licence				280350, S. 9752
				A425337804180 in name of HAMZAh				Florida DHSMV.
\ ·	8/27/2001	ID		Saleh AL GHAMDI with DOB of			· ,	
ľ.				11/18/1980 and address of 1730 S. Federal				
2915			H AlGhamdi	Highway, #260, Delray Beach, FL 33483.				
			Hamza	, , , , , , , , , , , , , , , , , , ,	-		 	
2916	8/27/2001	FIN	, ,	Middle East International		DC		Suntrust
		-			Purchase of Multi-tool and ball point			
2917	8/27/2001	FIN	Hani Hanjour	Target #3343, Fort Meade Rd, Laurel, MD	pen using debit 4158740011865303			1B1980
				Three calls were placed from (954) 771-		Marwan Alshehhi		FBI case File 265A-
		7.		0620, a number associated with ZIAD Ziad				NY-280350-MM-
	8/27/2001	TEL		Jarrah, to cell number (954) 815-3004	. *			4035
		,		subscribed to ALSHEHHI. The first call	The state of the s			
2918			Alshehhi	was one minute in duration.(11:57AM) The				
	0/20/2001	CCC1		CHECKED VOICE MAIL ON		MOHAMED		
2919	8/27/2001	TEL	Mohamed Atta	WASH/BALT SWITCH		Mohamed Atta		
						MOHAMED		TITLE III COURT
	8/27/2001	TEL				Mohamed Atta		ORDER/TRANSCRI
2920			Mohamed Atta					PT
	8/27/2001	TEL	, , , , , , , , , , , , , , , , , , , ,	CHECKED VOICE MAIL ON		MOHAMED		
292	0/2//2001	IEL	Mohamed Atta	WASH/BALT SWITCH		Mohamed Atta		
			Mohamed	Payless Shoes				Suntrust
	8/27/2001	FIN	Atta/MARWA				,	
2922			NA.					
1				FAYEZ BANIHAMMAD'S (Ahmed's)			On September 6,	
				Standard Chartered Bank VISA card (#4937			2001, Al-Shehri	
				5020 6479 5995- expiration date Nov, 2002	1		called the UAL	FBI Case Files 265A-
`	,		1.	was used over the internet to purchase two	1		800 Rep	NY-280350-LO,
				United Airlines e-tickets for UA Flight #17:	· · ·		to	Serial: 2; 265A-NY-
				at the price of \$2,232.25 per ticket. The	Reservation Center employee	·	inform them that	280350-BS; Serial:
				tickets, which will later be used by	Alshehri's contact		the spelling of his	277 and 265A-NY-
			Mohand	MOHAND ALSHEHRI and	information was the same as Fayez		first name was	280350-302 Serial
2923	8/27/2001	BF	Alshehri	BANIHAMMAD were purchased from Los		Fayez Ahmed	Mohand.	51544
1.					Salem Alhazmi makes the deposit;			
2924	8/27/2001	FIN	Nawaf Alhazmi	·	Likely funds from check cashed by		ļ	Dime
				11:56 PM SALEM AL-HAZMI and Nawaf				[265A-NY-280350-
				Alhazmi booked flight reservations aboard	1			DL, serial 2895]
				American Airlines Flight 77 via	Bank, # 4158 7400 1190 4219,	,		[265A-NY-280350-
				"travelocity.com" from IP address	expiration 07/04, in the name of			WF, serial 838;
		CO/BF		204.120.54.1 (US Sprint - Kinko's) with	SALEM AL-HAZMI IP addresses			280350 Serial 2777;
				VISA credit card # 4343 0305 1914 0680.	·			265A-NY- <u>28</u> 0350-
				American Air (AA 77; 9/11 IAD-LAX, 9/11	1		1	WFO, SA
				LAX-SFO) Salem Alhazmi & Nawaf	College, 300 Pompton Lakes, Wayne,			
				Alhazmi (\$1824 Each)	New Jersey, 07470, were utilized to	2.4		Travelocity.com
292	8/27/2001		Nawat Alhazmi	HZ12002@Yahoo.com e-mail address was	check the reservations for verification.	Salem Alhazmi		records; and DIME.
292	8/27/2001		Nawaf Alhazmi	HZ12002@Yahoo.com e-mail address was	check the reservations for verification.	Salem Alhazmi	<u> </u>	records; and DIME.

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Ō E F G В C 265A-NY-280350 Created travelosity account using email 302 Ser 40358 HZI2002@YAHOO.COM; Tele: (973)652-8/27/2001 CO 2555; 96 Linwood Pl #417, Fort Lee, NJ 07024 / 576 Valley Rd, #212, Wayne, NJ 2926 Nawaf Alhazmi 07470; IP 149.151.180.149 (148) / 265A-NY-280350-A person with the last name of called the United Airlines 800 Reservation 302 Serial 51539 line. He spoke with (Honolulu Agent) and attempted to purchase tickets for Alghamdi and Alnami with Visa BF 8/27/2001 4011 8060 7081 5781 Exp. 6/03 but the card was declined. On September 5th AlGhamdi called United Airlines to inquire about his tickets and was informed that his card had 2927 Saeed Alghamd been declined. He then provided Visa card Hudson Bank statement; 265A-NY 280350-NK Serial Check withdrawal in the amount of 2928 8/27/2001 FIN Salem Alhazmi \$2,875.00. 325. Waleed Alshehri and renewal of mail Satam Al-2929 8/27/2001 FIN Mail Boxes Etc. box in name of Waleed Alshehri and Suntrust Sugami A \$25.42 purchase is made at the Payless Suntrust Bank 8/27/2001 FIN Shoes, 1790 N. Federal Hwy. Pompano Waleed statement Beach, FL on the 6163 Visa card. 2930l Alshehri Waleed Waleed Alshehri renewal of mail box 8/27/2001 FIN Alshehri Mail Boxes Etc. #281 in name of Waleed Alshehri and DC Suntrust Ziad Ziad Jarrah purchase of antenna 8/27/2001 FIN Ziad Jarrah Oshkosh Pilot Shop for GPS system; 10:40 AM Suntrust Ziad Ziad Jarrah payment of balance due for purchase of Garmin III Pilot 2933 8/27/2001 FIN Ziad Jarrah Oshkosh Pilot Shop Suntrust 8/27/01 - Ziad Jarrah, Mohamed Atta (AA [11] and Alhazmi (AA 77) attempted to Mohamed Atta and 2934 8/27/2001 FIN Ziad Jarrah purchase box cutters from the Dollar House Alhazmi Ziad Ziad Jarrah purchase of 3 IFR 8/27/2001 Ziad Jarrah Banyan Air Service aeronautical charts (1 entire U.S., 1 Suntrust Likely funds from check cashed by Waleed Alshehri needed to pay for Fl 8/27/2001 FIN Ziad Jarrah Cash Suntrust 8/27/2001 Ziad Jarrah Cash Withdrawal 221 Commercial Blvd. Suntrust Ziad Ziad Jarrah hotel stay Room 105; checked in on 8/27; checked out on 2938 8/27/2001 Ziad Jarrah Pin-Del Motel 8/29; paid for three nights; refunded on Suntrust

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	A	В	С	D	E	F	G	Н
				1	Ziad Ziad Jarrah payment for hotel stay			
					Room 13; checked in on 8/27 and giver			
				Laurel, MD (27-28 August 2001.) Ziad	Room 13; when Hanjour and Moqed			,
				Jarrah stays at Turf Motel and Pin-Del	also arrived, Ziad Jarrah told he must			265D-NY-280350-
2939	8/27/2001	H/R	Ziad Jarrah	Motel in Laurel, MD.	switch rooms; after argument, Ziad			269; Suntrust
				Ziad Jarrah departed Ft. Lauderdale via U.S				
2940	8/27/2001	TR	Ziad Jarrah	Airways Flight 2719 to Baltimore, MD.				
				HANJOUR rented Room 335 at the Budget				[265A-NY-280350-
				Host Valencia Motel, 10131 Washington				NK, serial 170]
				Boulevard, Laurel, MD, using Visa debit				
	8/28/2001	H/R		card #4158740011932210 at a cost of				4.4
				\$99.00. The charge occurred at 10:47 AM.			: 	
					checked in on 8/23/01; checked out on		1	
2941			Hani Hanjour		8/29/01		en .	
				HANJOUR took a flying lesson(s) at		'	The receipt was	[265A-NY-280350-
		,		Congressional Air Charter, Gaithersburg,				BA, serial 316]
				MD, between approximately 12:00 PM and	ł.			265A-NY-280350-
			•	2:00 PM. The invoice, #17605, for \$111.72				302 Serial
	8/28/2001	FT		was paid for with Visa debit card			out for Hani	: 17110
				#4158740011932210. The tail number on		,	Hanjour of 14625 Baltimore Avenue,	
				the aircraft rented was N6248D.			1	
ľ							#433, Laurel, MD.	
2942			Hani Hanjour					
2042			Train tranjour	HANJOUR made a purchase of \$15.41 at				[265A-NY-280350-
	8/28/2001	FIN		the Food Factory, College Park, MD, at				NK, serial 170][HUB
2943	d/20/2001		Hani Hanjour		Terminal 410838			21
2010	·		Hamza	Checked into Y2 Fitness Center (World	Tollings (10050		 	-1
2944	8/28/2001	PHY	Alghamdi	Gym)				1A41551
			Hamza	Checked into Y2 Fitness Center (World			<u> </u>	
2945	8/28/2001	PHY	Alghamdi	Gym)				1A41551
-		-		At 4:51 PM, MOQED and Nawaf Alhazmi				265A-NY-280350-
	8/28/2001	PD.I		purchased food items from the Magnolia				WF Serial: 762 (Lead
	0/20/2001	FIN		Exxon, Joppa, Maryland. MOQED and				set)
2946			Majed Moqed	Nawaf Alhazmi were captured on video				
				ALSHEHHI bought his one-way First Class			This phone numbe	Interview of UA
				e-ticket (seat 6C) in person at the UA Ticke			is the same as	Service Director
				Counter at Miami			Fayez Ahmed	(265A-NY-280350-
	8/28/2001	BF		International Airport using Visa credit card				302 Serials 232,1084
	0/20/2001	l Di		4011 8008 4050 7778 Expiration July 2002				and 51544;80350-MM
				ALSHEHHI provided (954) 815-3004 as a			**	364 and 269
		. ,	Marwan	home contact number. ALSHEHHI was				
2947			Alshehhi	accompanied by at least one more Middle-				
							(5)	
2948					<u> </u>		1 1 1 1	

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				Mohamed Atta BOOKED RESERVATION	Merchant Description: American	Abdulaziz Alomari	USED 3389	
				ON AMERICAN AIRLINE FLIGHT 11	Airlines, TX Passenger Flight Details:		SHERIDAN	
	8/28/2001	BF	·	FOR HIMSELF AND ABDULAZIZ	Portland to Boston	• *	STREET, #256,	·
				USING AA.COM USING VISA CARD	Boston to Los Angeles ; USED		HOLLYWOOD,	
2949			Mohamed Atta	#4011 8008 40 7778.	MOHAMEDMohamed		FL ADDRESS	
	· ·						280350-302	Per Flight Manifest by
'			Mohamed Atta.	U.S. Airways 2970 from Baltimore, MD to			SERIAL 16597	SA
2950	8/28/2001	FLT		Ft. Lauderdale, FL				
,				Flight 77 reservation status and flight details			·	[265A-NY-280350-
				are checked from IP addresses				DL, serial 2895]
1.	21.50			149.151.180.148 and 149.151.180.149.		,	i	
	8/28/2001	CO		These IP addresses are owned by				
				State College, 300 Pompton Lakes				
2951			Nawaf Alhazmi					,
				Hudson United Bank account purchase of			The state of the s	[265A-NY-280350-
	0000000	nny		\$25.52 using Visa debit card at Kinko's in				BA, serial
	8/28/2001	FIN		Laurel, MD.	Payment for 97 minutes computer		,	170][Hudson United
2952			Nawaf Alhazmi		rental and 10 black and white prints;	, ,		Bank]
				Reservation made for Suqami at American				
				Airlines Reservation Office located at 1664				
	0/20/2001	DC		West Hillsboro, FL for AA Flight #11		Waland A	1	265A-NY-280350-
	8/28/2001	BF	• .	departing Boston, MA, on 09/11/2001,		Waleed A.		302 Serial : 19160
			Satam Al-	arriving LAX; E-ticket purchased for				
2953			Suqami	Sugami by "Walid" (Waleed Alshehri?).				
			Satam Al-					,
2954	8/28/2001	FIN	Suqami	Cash Withdrawal				Suntrust
				Waleed booked a flight via AA.com web	Wail Alshehri booked the same			American Airlines
	V.			page on American Airlines Flight 11	reservation (7:15PM) with AA			Corporate Security
	8/28/2001	BF		departing 9/11/01. He used Visa Card#	Reservations (CRO), utilizing the same			Report; 265A-NY-
	,		Waleed	011806070796163 and address of 1861	address and phone number, but			280350-302 Serial :
295	5	<u> </u>	Alshehri	North Federal Highway, #281 Hollywood,	utilizing the 8374 Visa Card.			27063
				\$2000 check cashed (#126) from the				FBI Boston;Sun Trust
	8/28/2001	FIN	Waleed	Account, in the name of Wail Alshehri c/o	Cashed; Likely used to pay for Satam	A		Statement. 280350, S.
295	3		Alshehri	Waleed Alshehri. NFI.	Alsuqami's airline ticket for AA 11			9736
					Ziad Ziad Jarrah hotel stay Room 105			
295	8/28/2001	FIN	Ziad Jarrah	Pin-Del Motel	refunded on night stay;			Suntrust
				At 8:40 PM, HANJOUR was with UA	1.1			265A-NY-280350-
	8/29/2001	ID		Flight 93 subject ZIAD Ziad Jarrah at the		5 V		WF Serial: 642
	U/2//2001	עו		Virginia DMV in Springfield, VA.				[Virginia DMV
295	3		Hani Hanjour			1		records]







	Α	В	С	D	E	I .	G	Н
				HANJOUR checked out of the Budget Host	Citibank ATM balance inquiry and	1		[265A-NY-280350-
				Valencia Motel, 10131 Washington	withdrawal of \$40 at Citibank, 14405	1.		OUT, serial 872]
		H/R		Boulevard, #335, Laurel, MD. According to	Laurel Plaza, Laurel, MD.	, ,		
	8/29/2001	FIN		the hotel manager, HANJOUR made no				
		LIM	·	telephone calls from Room #335. The				
			,	number of parties in the room was		4.		
2959			Hani Hanjour	documented as 2.				
				At 10:05 pm, Alhaznawi booked an airline				
				ticket in the amount of \$1,593.48 through				
				travelocity.com at Kinko's for UAL flight				
		:		93 from Newark, NJ to San Francisco, CA	Travelosity: Email:			
				continuing to San Deigo, CA with Visa card	HAZI2002US@Yahoo.com; Tele:			
				4011-8060-7084-6927. Travelocity	(954)771-0620; 4641 Bouganvilla Dr,			265A-NY-280350-
			Ahmed	records indicate that Alhaznawi accessed th				302 Serial 51539;
2960	8/29/2001	BF	alhaznawi	travelocity Internet site from IP address	204.120.56.1 ; 21:54:05 - 22:09:55			40358
				Recieved email confirmation from Yahoo	Flight: United Airlines flight 93 (Non			265A-NY-280350-1B
			,	trarvel for Flight 93. Email account	Stop) Depart: Newark, NJ (EWR) -			1B971
				HAZI2002US@YAHOO.COM. Issued	Tue, Sep 11 at 8:00am Arrive: San			-
			100	paper tickets, received tickets via FedEx at	Francisco, CA (SFO) - Tue., Sep 11 at			
				the following address: AHMAD AL	11:14am Flight: United Airlines flight		4	
			* .		2163 (Non-Stop)			
				LAUDERDALE BY THE SEA FL 33308	Depart: San Francisco, CA (SFO)			
				954-771-0620	Tue, Sep 11 at 12:30pm Arrive: San			
			.1		Diego, CA (SAN) - Tue., Sep 11 at			
0001	0.00.000	go.	Ahmed		1:59pm			
2961	8/29/2001	CO	alhaznawi				, ,	7.
							,	FRG review of
				(II) 1 0 m				SunTrust Bank
2000	000000	, pp.	Ahmed	Alhaznawi's SunTrust account received a				Account Number:
2962	8/29/2001	FIN	alhaznawi	\$600 deposit.				0686001066806.

REQ

_		<u> </u>						
	A	В	С	٥	E	F	G	Н .
	-			AHMED ALGHAMDI and HAMZA	HAMZA ALGHAMDI's visa/debit	AHMED	This telephone	265A-NY-280350-
			,	ALGHAMDI made their reservations over	card 4011 8060 7081 5991, expiration	ALGHAMDI	number was also	CG serial 107,
				the Internet (UAL Website) on August 29,	June 2003, was declined due to being		used to reserve	activity report for
				2001. Hamza bought e-ticket for UA 175	over his limit. Both tickets were		tickets for fellow	SunTrust Bank
				(Boston to Los Angeles) and UA 7950 (Los	finally purchased by Visa 4011 8060		UA 175 hijackers	account
1				Angeles to San Francisco) using e-mail	7081 5591. A one way e-ticket is		HAMZA	#0385008120314
				address zizo2022@yahoo.com. Ticket price	, ,		ALGHAMDI and	dated 09/13/2001,
2			,	was \$1,756.00.	and one is reserved for AHMED	; .	MOHAND	265A-NY-280350-BS
	8/29/2001	BF		1180 41,720.00.	ALGHAMDI for UA 175. The contact		ALSHEHRI.	serial 277, and UA
	0.23,2001	<i>-</i> .			information used for the reservations is	*	(Note: The	passenger
					1730 S. Federal Highway, #260, Del		1,	information. 265A-
					Ray Beach, Florida, 33483 and		number is	NY-280350-302 seria
				•	telephone (561) 278-1762. This		MARIO VI IN	232
			•	. •	transaction was handled through			
					Rosenbluth Travel in Dickinson, ND	,		
					which is a fulfillment center for UA			
2963			H AlGhamdi		internet ticket purchases. Ahmed			
2300			Hamza	Checked into Y2 Fitness Center (World	internet ticket putchases. Annieu			
2964	8/29/2001	PHY		Gym)				1A41551
2965		FIN	Alghamdi HANJOUR	Cash Withdrawal			·	Citibank-UAE
2900	6/29/2001	LIIA	NANJOOK	ATM withdrawal of \$100 (Hudson United			-	Hudson United Bank;
1			.	Bank account) from terminal located at 100				265A-NY-280350-
				Hamilton Plaza, Paterson, NJ, at 3:54 PM.				302 Serial : 48102
	8/29/2001	FIN		Mini statement printed at same terminal				302 0011111 10102
	0/2//2001	1		location at 6:08 PM, followed by ATM				
			Khalid Al-	withdrawal of \$60 (Hudson United Bank				
2966		-	Mihdhar	account) at 6:10 PM.				
2000			14111101101	ALSHEHHI and WALEED AL SHEHRI		WALEED AL	 	FBI case File 265a-
				were seen in proximity to rooms 110 and	1.	SHEHRI		NY-280350-302-
-				123 of the Crystal Cay Motel and a white		JILLIKI .		20928.
				four door vehicle was parked in the space				20920.
	8/29/2001	MISC		directly in front of rooms 110 and 123.	e e .			
	0/29/2001	MISC		Three Arab males including one wearing				
		4		glasses (presumably ALSHEHHI) were				
	1 .		Marwan	loading the white car with computer cases a				
2967			Alshehhi	approximately 6:45pm approximately one	1			
2301		1 1 1	Aisticuiti	ALSHEHHI and BANIHAMMAD are		BANIHAMMAD	 -	Intomical of as
				identified by the co-owners of the motel as		חעואוואועוווועוער		Interview of co-
	8/29/2001	H/R		staying in room 12 of the Panther Motel in	,			owners of hotel, (265
'	0/27/2001	IVK	Marwan	Deerfield Beach, Florida (8/2001)				NY-280350-302-
2060	 		l .	Deciticid Beach, Florida. (6/2001)				23174 and 23175).
2968	-		Alshehhi	WARRICK'S CAR RENTAL; CONTRACT	T Mohamed Atta and AlChahhi cignad	Mohamed Atta	 	200250 202 1071
-		,, .	Mohamad Atta	9888 FOR RENTAL OF WHITE FORD	the rental agreement.	MONAINCU AITA	,	280350-302-1071;
-	8/29/2001	RC	1 .		1 -		,	280350-MM-252
	4.5		Marwan	ESCORT, FL/D47-KRK; RETURNED ON				

000000573



2969

9/9/01. Al-Shehhi paid the bill with Visa #

Alshehhi



	A	В	C	D	E	F	G	Н
			Mohamed	Target				Suntrust
	8/29/2001	FIN	Atta/MARWA	• •				
2970			NA.					
				Hudson United Bank account purchases of				280350-302, S.
	8/29/2001	FIN		\$7.90 at Amana Halal Meat, Paterson, NJ,				63120, 302 S. 50713,
2971			Nawaf Alhazmi	and \$11.44 at Baraka Halal, Paterson, NJ.				302 S. 103273
2972	8/29/2001	FIN	Nawaf Alhazmi	Balance Inquiry	Exxon Magnolia			Dime
	0/20/2001	en i	Waleed	Debit card transaction for \$2232.25 from	,			Suntrust Bank
2973	8/29/2001	FIN	Alshehri	the 6374 Visa card for American Air (NFI)				statement
2974	8/29/2001	FIN	Ziad Jarrah					Suntrust
				Ziad Jarrah was issued Virginia Driver's				
2975	8/29/2001	ID	Ziad Jarrah	License T6619335.			,	
		,		Calls were placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
			•	number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	8/29/2001	TEL		to cell number (954) 815-3004 subscribed to				4035.
		٠.	•	ALSHEHHI. The first call was one minute		*, **, **, **, **, **, **, **, **, **,		
2976			Ziad Ziad Jarrah	in duration. (5:58AM) The second call was				
			•	A Business Class e-ticket for AHMED				265A-NY-280350-
			. 1	ALGHAMDI for UA 175 (seat 9D) was				302 serial 232 and
1				purchased via telephone call to United			,	Activity report for
	8/30/2001	BF/FIN		Airlines Detroit, MI Service Center using		'	•	SunTrust Bank
		DITT		HAMZA ALGHAMDI's SunTrust Visa		,	1.	account
				debit card 4011.8060.7081.5591. Ticket				#0385008120314
	.•		Ahmed	price was approximately \$1,760.00. This		HAMZA		
2977			Alghamdi	ticket had been reserved on 08/29/2001.	ļ	ALGHAMDI		
								FRG review of
	ļ		Ahmed	A \$60 debit payable to Kenneth Campbell				Ahmed Alhaznawi
2978	8/30/2001	FIN	alhaznawi	Designs is charged to Alhaznawi's account.				accounts.
	8/30/2001	FIN	HAMZA	Middle East Inc				Suntrust
2979			ALGHAMDI					
000	8/30/2001	FIN	HAMZA	Middle East Inc				Suntrust
2980			ALGHAMDI	7 1 01111				
	8/30/2001	FIN	HAMZA	Lowe's #1111				Suntrust
2981			ALGHAMDI	D 1 2 20 20 20 20 20 20 20 20 20 20 20 20 2			,	
	8/30/2001	FIN	HAMZA	Rack Room Shoes #0302				Suntrust
2982			ALGHAMDI					
	:			ALSHEHHI deposited \$340.82 check from	Refund of security deposit to Marwan			FBI Case File 265A-
			· ·	for security deposit into	Alshehhi from rental of apartment			NY-280350-302-
	0/20/2001	CDI		checking account. Security camera at	located at 401 Greensward Lane, A204			2345; FBI Financial
	8/30/2001	FIN		Suntrust Bank located at 302 East Atlantic	Delray Beach, FL; lease period was			Unit Timeline dated
			16	Avenue, Delray Beach, Florida shows ALSHEHHI inside the bank making the	6/13/01 through 8/12/01;			10/17/01.
0000			Marwan	1				
2983			Alshehhi	deposit and two subsequent ATM	<u> </u>			
					•			244



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-	· A	В	C	D	E	F	G	Н
				ALSHEHHI sited at The Home Depot, 3401		·	On 08/30/2001 at	Interview of fireman
				Oakwood Boulevard, Hollywood, Florida,	. •	0	5:08 pm, the Visa	(FBI Case Files 265A-
٠.				in the electrical section between the circuit			debit card assigned	NY-280350-MM-648
	·.			breakers and electrical wiring looking at			to HAMZA	/ 195 and 265A-NY-
				switches with another unidentified male.			ALGHAMDI was	280350-302-2953.
							used to make	
						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	purchases valued	
			11.	,	, ·	1	at \$74.18 from	
	8/30/2001	MISC					Lowe's in Boynton	
		. 1					Beach, Florida, per	
							SunTrust Bank	
- /			* * *	,			account records	
	1						and 265A-NY-	
					0		280350-BS-1496.	
			Marwan					
298	4		Alshehhi				<u>[</u>	
	1	 		Mohamed Atta CC USED AT LOWES TO	Lowes Home Improvement Warehouse		1 .	280350-MM, serial
	012012001	PD.I		PURCHASE A LEATHERMAN UTILITY	1500 Corporate Drive, Boynton Beach,		,	1529 and 280350,
	8/30/2001	FIN	٠.	TOOL WHICH CONTAINED A KNIFE.	FL	,		serial 9733 & 1A1348
298	15		Mohamed Atta					
-				Mohamed Atta AND AL SHEHHI			INTERVIEW	MM-302 SER 5867
	8/30/2001			RECEIVE PRE-FLIGHT BRIEFING			, ,	
	0/30/2001			FROM AIR TRAFFIC			,	
29	36		Mohamed Atta	CONTROL SPECIALIST, MIAMI AIFSS,				
Г				Flight 77 reservation status and flight details				[265A-NY-280350-
				are checked from the IP addresses:				302, serial 31377;
				149.151.180.148 (from 12:09 to 12:31) and				265A-NY-280350-
	8/30/2001	CO		149.151.180.149 (from 13:11 to 13:16).				DL, serial 550]
				These IP addresses are owned by William				
'				Paterson State College, 300 Pompton Lakes				
29	37	<u> </u>	Nawaf Alhazmi	Wayne, NJ.				
			Satam Al-					
29	8/30/2001	FIN	Suqami	Cash Withdrawal				Suntrust
		,	Satam Al-		Purchase of one tie, 2 pairs of slacks			
29	8/30/2001	FIN	Suqami	Sears Roebuck	(34W), two dress shirts and a belt			Suntrust
			Satam					
			Alsuqami/Wale	1				
29	8/30/2001	FIN	ed Alshehri	Cash withdrawal		ATM	· · · · · · · · · · · · · · · · · · ·	Suntrust
		1		Waleed Al Shehri registed SpinDrift Motel,		Mohamed Atta		265A-NY-280350-W
	0.10.4.10.4.			2401 North Ocean Blvd., Fort Lauderdale in	1			Serial: 511; (Serial
	8/30/2001	H/R		room 124 from 08/30/2001 to 09/06/2001.	out on 9/6; paid additional \$50 on 9/5;			6172) IB156, IB157,
			Waleed	Tentative photo identification of Waleed	two other individuals stayed with			1B158, 1B162,
29	31	<u></u>	Alshehri	and Mohamad Mohamed Atta by the desk	Alshehri; Paid Cash	L		1B163.







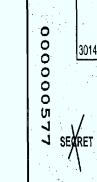
		A	В	С	l D	E	F	G	Н
לל					Ziad Jarrah booked a reservation for UAL				
REQ				1	''	United Airlines (UA 93; 9/11 EWR-	İ		
N	2992	8/30/2001	BF			SFO, SFO-LAS) Ziad Ziad Jarrah	·		Suntrust.
7			 		Ziad Jarrah departed Baltimore, MD via US				
4	2993	8/30/2001	TR	!	Airways flight 2718 to Miami, FL.				
VII			<u>-</u> -		At approximately noon, HANJOUR and				[Newark financial
H					another middle-eastern male entered		A STATE OF THE STA		schedule; 265A-NY-
≽					Advanced Travel Services (ATS), 232				280350-NK, serial
	1.				Union Boulevard, Totowa, NJ and				137] 265A-NY-
					purchased a one-way, first class ticket				280350-302 Serial:
				i i	aboard American Airlines Flight 77 for				21336
					09/11/01. The unidentified male				
		8/31/2001	BF		accompanying HANJOUR did the speaking				
						Hani Hanjour purchase of airline ticket			
		, ,				for Flight 77 AT ADVANCED			
					but the card was rejected because the cost of	1 -			
						Airlines (9/11 AA 77 IAD-LAX) Hani			
1					limit established by the bank. HANJOUR	1			
	2994	. * .		Hani Hanjour		Time: 12:00 PM			
			T . 1		Citibank ATM balance inquiries at Hudson				[265A-NY-280350-
					United Bank, 100 Hamilton Plaza, Paterson,	1			NK, serial 165; 265A-
		8/31/2001	FIN		NJ. HANJOUR closed his account				NY-280350-OUT,
				ŀ	#3980999788 at Hudson United Bank this				serial 872]
	2995			Hani Hanjour	<u> </u>		,		
					Debits totaling \$200 and payable to Kenneth		-	-	FRG review of
				Ahmed	Campbell Designs are charged to				Ahmed Alhaznawi
	2996	8/31/2001	FIN	alhaznawi	Alhaznawi's account.				accounts.
	,	3	1	Ahmed					
	2997	8/31/2001	FIN	Alhaznawi	Cash withdrawal		ATM		Suntrust
					Ended lease of 755 Dotterel Road, #1504,	FBI MM investigation in Case File			265A-NY-280350-
		0.04.555		:	Delray Beach, FL33444	265A-NY-280350-MM unserialized			MM
		8/31/2001	0			EC dated 09/22/2001.			Serial: 2800 265A-
	000	1		77 1101					NY-280350-302
	2998			H AlGhamdi		Manager 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ļ.—.		Serial : 26842
					County Co. March 025 0 P 204	Hamza checked into the hotel using the		7 .	
						address of 1730 S Federal HWY,		. "	2/(1.) 11/ 2022
	**			Цотел	1		* .		265A-NY-280350-
	2999	8/31/2001	H/R	Hamza Alghamdi	5122 / (800) 540-9977 (August 31 - September 7)	33483; Drivers License #A425-337-80- 418-0 FL and paid \$333 Cash. Payment	1		302 Serial 10068;
1.7	3000		FIN	HANJOUR	Balance Inquiry	Nawaf Alhazmi and Hani Hanjour			1A13131 HUB
0	3000	0/31/2001	TIN	HAMOUK	Earthing tudatily	очения ганалин ано глані Папрові			HUB 2 265A-NY-
00									280350-NK Serial:
ŏ						Hani Hanjour; to pay for plane tickets			263 and 302 Serial :
0000005	3001	8/31/2001	FIN	HANJOUR	Went to Bank to withdraw Cash	F1 77			94046
O	10001	174001	1 114	I IIIIIOOK	1	1		1	י טדטי .
57	\ /	•	•						
۵ °c	CVFT				24	46/297		246	1/14/2003 7:53 AM
JE.	X/		. ,		4			, ,	
	•				•				







	Α	В	С	D	E		F.	G	H
				AL-MIHDHAR closed account at Hudson					Hudson United Bank;
		i l		United Bank, writing check #221 to himself	Likely from 8/31/01 check cashed by				Bank of America
	8/31/2001	FIN		in the amount of \$2,861.30.	Almidhar; Nawaf Alhazmi, Khalid				
			Khalid Al-		Almihdhar and Hani Hanjour present;	,			
3002			Mihdhar		4:55 PM				
	·			Hudson United Bank account closed at	Hudson United Bank account also paid		•		265A-NY-280350-
	0/01/0001	PD1	,	Fairfield, NJ.	\$371 to Borough Jeep in Wayne, NJ.		*.		NK Serial: 263
	8/31/2001	FIN				·			[Hudson United
3003			Nawaf Alhazmi						Bank]
	-			Mona Lau	Ziad Ziad Jarrah and Ahmed				
3004	8/31/2001	FIN	Ziad Jarrah	condominiums)	Alhaznawi stay at apartment; stayed				Cash
3005	8/31/2001	FIN	Ziad Jarrah	Cash Withdrawal					Suntrust
		-		Ziad Jarrah terminated residence at 8641					
3006	8/31/2001	MISC	Ziad Jarrah	Bougainvilla Dr, Lauderdale by the Sea, FL					
				SCB Visa CC # 4937-5020-6479-5995 used				 	Visa International:
	09/01/01	FIN	Fayez (Abu	to purchase items at the Wal-Mart Sores,				:	VTRS- Transaction
	09/01/01	rin	Dhabi)	Inc., located in Boynton Beach, FL, US, in					Research
3007			Banihammad	the amount of \$66.83 (11:15PM). Purchase					
7				Began stay at Crystal Cay Motel, 925 SE	between September 1, 2001 and				265A-NY-280350
				20th Avenue, Deerfield Beach, FL.	September 7, 2001, an Arab man				Serial: 14238 and
	9/1/2001	H/R			identified as Hamza Algandi stayed at	'			280350-302 Senal
					the motel. Waleed Al Shehri, a known		· · · · ,		10068
3008	1 1		H AlGhamdi		hijacker of the September 11, 2001		·		
	9/1/2001	FIN	Khalid Al-	\$40 ATM withdrawal made in Paterson, NJ					First Union Bank
3009			Mihdhar	from First Union account	present; 10:29 AM	<u> </u>			
3010	9/1/2001	FIN	Nawaf Alhazmi	Balance Inquiry		· .			Dime
		ŀ	·	Occupied Room 7 of the Pin-Del Motel,					265A-NY-280350-
	9/1/2001	H/R		9600 Washington Boulevard, Laurel, MD.					302 Serial
3011			Nawaf Alhazmi	20723.		<u> </u>			: 27156
			Satam Al-	A \$37.09 purchase is made at the Payless					Suntrust Bank
	9/1/2001	FIN	Suqami /	Shoes on 1790 N. Federal Hwy., Pompano				*	statement
			Waleed	Beach, FL using the 6163 Visa card.					
3012			Alshehri						
				A \$116.06 purchase consisting of a silk shi	•				Suntrust Bank
	9/1/2001	FIN	Waleed	and khaki pants is made at the Burdines	sleeve silk print shirt and size 30 khaki	i			statement
3013			Alshehri	(#0009), 1200 NE 23rd St., Pompano Beach	<u> </u>				
		1.		HANJOUR, MOQED, and AL-	Paid Cash			Serial 628 states	265A-NY-280350-
				MIHDHAR, sign into the Gold's Gym,				Ziad Ziad Jarrah	BA, serial 628 &
	9/2/2001	PHY		6222 Greenbelt Road, Greenbelt, Maryland	•			attended the Gym,	Gold's Gym Guest
					1			according to the	Register, Gov't
		. ,					•		Exhibit F000051 and
3014			Hani Hanjour			1		sign in.	F000053





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S	E	k	E	T
	/	١		

ALSHEHH and Meatured Artis deficit and confug 7759, was seed up purchase graceries at Winn-Duzie P445, 1019 South P502050 (2018) (201	'\								
Policy Procedure Procedu		A	В	C	D	E		G	Н
9022001 FIN groceries at Winn-Dixite #345, 1019 South 10237; Summ 144776 10237; S					ALSHEHHI and Mohamed Atta's debit card		Mohamed Atia		FBI Case File 265a-
1476 1476					(ending 7778) was used to purchase				NY-280350-302-
Absidehi		9/2/2001	FIN		groceries at Winn-Dixie #345, 1019 South	·			10237; Suntrust;
Alshehii	, .		. •."	Marwan	Federal Highway, Deerfield Beach, Florida				1A4776
H-R	3015			(
Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Apartments, 715 South & Foundation Pather Morel & Pather Morel & Apartments, 715 South & Foundation Pather Morel & Pather & Pathe				- I I I I I I I I I I I I I I I I I I I		Marwan checked into Room 10:			Suntrust and 280350,
H/R Marwan Alshehin (25 4) 477-7900 (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 Alshehin (25 4) 477-7900 (25 4					· ·	· ·			SERIAL 543, Serials
3016 9/2/2001 Alsbehhi (9/4) 427-4700 Alsbehhi Genification in the name of NAWAF ALZMA ALHZMI (sic) vas surfus motel, Lucet, MD. Visa credit eard #4158 7400 1865 5300, issued to Nawaf Albazmi, was ward Alba		1	H/R		-		Favez Ahmed		11143, 14083, 23174
	3016	9/2/2001	. '		•				(I
ALZMI ALHAZMI (sic) was utilized to secure Room 343 of the Valencia Motel, Lared, MD. Visa credit card #4158 7400 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, issued to Nawaf Alhazmi, was coronpanied by 186 5303, was utilized to extend the same room on 09/10/01. They checked out 170/(Hudso Were residing in the room. Saturn Al	0010	7/2/2001		Atonomi	l		Danitipania	l	265A-NY-280350-
secure Room 343 of the Valencia Motel, Motel, 10131 Washington Boulevard, Laurel, MD. Visa credit and #418 7400 280350-MX									BA, serials 273, 275
Secretary Secr					' '	· •	.:		& 931; 265A-NY-
9/2/2001 H/R			,		· ·	_ ·		. 1	
9/2/2001 H/R used to secure the room through 09/08/2001 [night of 09/09/2001. They checked out Cash was utilized to extend the same room for the night of 09/09/2001. A maintenance worker, living in Room 345, indicated that Hani Hanjour, MAJED MOQED [Now First Indicated that Hani Hanjour, MAJED MOQED] 3018 9/2/2001 FIN Sugami Sears Rorbuck Road, Greenbelt, Manyland. Sears Rorbuck Road, Greenbelt, Manyland. Return of dress shirt purchased on Southness Gold's Gym, 6222 Greenbelt Road, Greenbelt, Manyland. Register, Greenbelt, Manyland. Register, Greenbelt, Manyland. Register, Greenbelt, Manyland. Register, Greenbelt, Manyland. Resure of Majer						l • • • • • • • • • • • • • • • • • • •			i
Cash was utilized to extend the same room for the night of 09/09/2001. A maintenance worker, living in Room 345, indicated that Nawaf Albazmi five individuals were residing in the room. MAJED MOQED		9/2/2001	H/R		l i i i i i i i i i i i i i i i i i i i	I.			· -
for the night of 69909/2001. A maintenance worker, living in Room 345, indicated that Nawaf Alhazmi, five individuals were residing in the room. Satam Alson Supami Sears Roebuck 8/30/01 Sears Roebuck 8/30/01 PHY Sears Roebuck 8/30/01 Sears Roebuck 8/30/01 Sears Roebuck 8/30/01 Sears Roebuck 8/30/01 Return of dress shirt purchased on 8/30/01 Sears Roebuck 8/30/01 Return of dress shirt purchased on 8/30/01 Suntrust 8/30/01 PHY Sears Roebuck 8/30/01 Sears Roebuck 8/30/						_			170)[Hudson United
Worker, living in Room 345, indicated that Hani Hanjour, MAJED MOQED			1.) '			· · ·
Nawaf Alhazmi five individuals were residing in the room. MAJED MOQED		٠,					Hani Hanious		Dank
Satam Al Sugami Sears Roebuck Suntrust Sears Roebuck Suntrust S			Ċ	Name Albanni			-		
3018 9/3/2001 FIN Suqami Sears Roebuck 8/30/01 Suntrust NAWAF ALZHAZMI, MOJED MOQED, KHALID AL-MIHDAR, and Hani Hanjour sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland. Register, Greyste	3017	<u> </u>			Tive individuals were residing in the room.	Datum of dross shirt supphessed on	MAJED MOQED	<u> </u>	
9/3/2001 PHY Signature indicates that he used a credit card (ending 9/3/2001 FIN Alshehri processor) NAWAF ALZHAZMI, MOJED MOQED, KHALID AL-MIHDAR, and Hani Hanjour sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt, Maryland. ATM Withdrawal - Coral Ridge Terminal Abdulazir Alomari and Waleed Hudson Un Alshehri present; 2:36 PM ATM Withdrawal - Coral Ridge Terminal Abdulazir Alomari and Waleed Hudson Un Alshehri present; 2:36 PM Abdul Alomari K2451A41 (2:36PM) Alshehri present; 2:38 PM Refund from return of Timberland Euro II shoes 9/3/2001 FIN Mihdhar The Shoe Department II shoes ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for \$9.012000 Tests of the Warwan South and the used a credit card (ending 7778) to purchase the following items for \$9.012000 Tests of the Warwan South and the used a credit card (ending 7778) to purchase the following items for \$9.012000 Tests of the Warwan South Warwan	2040	. 0/2/2001	EDI		Coose Dookwale	1			Continue
Second Second	3010	9/2/2001	FIN	1		0/30/01			1
9/3/2001 PHY Sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt Road, Greenbelt, Maryland. Register, Greenbelt Road, Greenbelt, Maryland. Reshibit F00	1.	,			le control of the con				i.
Register, Gr. 3019 Pin Abdul Alomari ADM Withdrawal - Coral Ridge Terminal Alshehri present; 2:36 PM ATM Withdrawal - Coral Ridge Terminal Alshehri present; 2:36 PM ATM Withdrawal - Coral Ridge Terminal Alshehri present; 2:36 PM ATM Withdrawal - Coral Ridge Terminal Alshehri present; 2:38 PM ATM Withdrawal - Coral Ridge Terminal Alshehri present; 2:38 PM Alshehri present; 2:38 PM Refund from return of Timberland Euro Il shoes ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53 PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for \$9.93/2001 FIN Marwan Marwan Suntrust Ca Banihammad Fayez (Abu Dhabi) Banihammad FBI case Fi NY-280350 S851, Suntrust or corods.		0/2/2001	DUV						1
3019 Hani Hanjour Exhibit F00 3020 9/3/2001 FIN Abdul Alomani K2451A41 (2:36PM) Alshehri present; 2:36 PM 3021 9/3/2001 FIN Abdul Alomani K2451A41 (2:36PM) Alshehri present; 2:38 PM 3022 9/3/2001 FIN Abdul Alomani K2451A41 (2:38PM) Alshehri present; 2:38 PM 3022 9/3/2001 FIN Mihdhar The Shoe Department Il shoès 265A-NY-2 withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) 3023 Alshehni Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN Marwan Sp.61 at Wal-Mart in Pompano Beach, Incompany Deach, Incomp		9/3/2001	rni		1				1 1
Solution Solution	2010			Hani Haniaus	Road, Officiocit, Iviai yianu.				1 7 , 1
3020 9/3/2001 FIN Abdul Alomani K2451A41 (2:36PM) Alshehri present; 2:36 PM Addul Alomani K2451A41 (2:38PM) Abdulaziz Alomani and Waleed Alshehri present; 2:38 PM Khalid A 3022 9/3/2001 FIN Mihdhar The Shoe Department II shoes ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for Marwan \$9,61 at Wal-Mart in Pompano Beach,	3018	 	ļ	naili nailjour	ATM Withdrawal Carol Didge Terminal	Abdulacia Alamari and Walaad			
ATM Withdrawal - Coral Ridge Terminal Abdulaziz Alomari and Waleed Alshehri present; 2:38 PM Refund from return of Timberland Euro Il shoes 265 A-NY-2	2000	9/3/2001	FIN	Abdul Alaman	1	· ·	,		Thurson Onned Bank
3021 9/3/2001 FIN Abdul Alomari K2451A41 (2:38PM) Alshehri present; 2:38 PM Khalid A 3022 9/3/2001 FIN Mihdhar The Shoe Department ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN Marwan S9.61 at Wal-Mart in Pompano Beach,	3020	<u> </u>		Addui Aloilian		 		<u> </u>	Under United Dank
Second Final Conducted ATM cash Shee Department Suntrust Cash Suntrust	202	9/3/2001	FIN	Abdul Alemani	1			,	nuuson United Bank
3022 9/3/2001 FIN Mihdhar The Shoe Department II shoes ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for \$9/3/2001 FIN Marwan \$9.61 at Wal-Mart in Pompano Beach,	302	1			NZ431X41 (Z.30FWI)			·	F II D I
ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN Marwan S9/3/2001 FIN Marwan S9/61 at Wal-Mart in Pompano Beach, ALSHEHHI conducted ATM cash withdrawal Banihammad 265A-NY-2 MMM-4671 a Suntrust Ca dated 09/03 2:52:37pm. Suntrust Ba Fayez (Abu Dhabi) Banihammad FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350 5851, Suntrust FBI case Fi NY-280350	2020	0/12/2001	rn.ı	1	Mt. Ch. Denomina		0		rirst Union Bank
withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN Marwan Sy.61 at Wal-Mart in Pompano Beach, MM-4671 at Suntrust Ca dated 09/03 Suntrust Ba Fayez (Abu Dhabi) Banihammad FBI case Fi NY-280350 S851, Suntrust S9.61 at Wal-Mart in Pompano Beach,	302	9/3/2001	rin	Mindnar .	<u> </u>	11 SHOCS			2664 NIV 200250
9/3/2001 FIN BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53 PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for S9/3/2001 FIN Marwan S9/61 at Wal-Mart in Pompano Beach,					1				265A-NY-280350-
9/3/2001 FIN number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for S9.61 at Wal-Mart in Pompano Beach,			,		,				
9/3/2001 FIN Federal Highway, Deerfield Beach, Florida. (2:53PM) Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for S9/3/1 at Wal-Mart in Pompano Beach, 9/3/2001 FIN Suntrust Ba Fayez (Abu Dhabi) Banihammad FBI case Fi NY-28035C 5851, Suntrust Ba Statement FBI case Fi NY-28035C 5851, Suntrust Ba Suntrust Ba Statement FBI case Fi NY-28035C 5851, Suntrust Ba Suntrust Ba Suntrust Ba Suntrust Ba Statement FBI case Fi NY-28035C 5851, Suntrust Ba Fayez (Abu Dhabi) Banihammad									Suntrust Cam 1 video
Carried Base Figure Carried Base Figure		9/3/2001	FIN		· ·		*		dated 09/03/2001,
Marwan Alshehhi Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for Marwan \$9.61 at Wal-Mart in Pompano Beach, Marwan Sp.61 at Wal-Mart in Pompano Beach,		٠.		1 -	1				2:52:37pm. And
3023 Alshehhi Banihammad Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for Marwan \$9.61 at Wal-Mart in Pompano Beach, Banihammad FBI case Fi NY-280350 5851, Suntr records.				M	(L.Jorm)		n /(1 n) 1 n		i
Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for Marwan \$9.61 at Wal-Mart in Pompano Beach, FBI case Fi NY-280350 5851, Suntr				L			. ,	:	statement
9/3/2001 FIN indicates that he used a credit card (ending 9/3/2001 FIN 7778) to purchase the following items for 5851, Suntr records.	302	3		Alshehhi	Descript hearing AI CURLITIE		Banihammad	<u> </u>	PDI P'I 444
9/3/2001 FIN 7778) to purchase the following items for S9.61 at Wal-Mart in Pompano Beach, records.					1			* .	FBI case File 265A-
Marwan \$9.61 at Wal-Mart in Pompano Beach, records.		0/2/2001	FDI			,	· .		NY-280350-302-
	1	9/3/2001	rin	14					5851, Suntrust
	1000				•				records.
	3024	٩	<u> </u>	Alshehhi	riorida: toggie switch, gei mate, auto tape		1.	<u> </u>	

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9/3/2001

9/3/2001

9/3/2001

9/3/2001

9/3/2001

9/3/2001

9/4/2001

FIN

PHY

FIN

TEL

FIN

FIN

H/R

NA.

Satam Al-

Sugami

Waleed

Alshehri

Ziad Jarrah

Exxon

Nawaf Alhazmi Plaza, Greenbelt, MD.

REQ

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

radio;

contact AA and change their first class seat Alshehri changed his seat from 2H non-

Dallas by

assignments for AA Flight #11 (09/11/2001) smoking aisle to 2A non-smoking to the other side of the plane where they had window. The change was made in

At 0105 on September 3, 2001 Wail

Piercing Pagoda - Zale Corporation

6d. b7C

G

MOQED, AL-

HANJOUR.

MIHDHAR, and



FBI Case File 265A

NY-280350-302-9120 and 17444; Suntrust

FBI Case File 265a-NY-2803500302-33311.

280350-302 Ser 40358 Suntrust

265A-NY-280350-

Hudson United Bank

[265A-NY-280350-

BA, serial 628]

265A-NY-280350-

302 Serial: 19202

265A-NY-280350-

302 Serial: 9178:

Suntrust Bank

statement

Suntrust

[265A-NY-280350

NK, serial 165]

Suntrust

BA, serial 170;

	L: 1	А	B	U	U ,	E .	- F	
					Office Max - Copy of receipt at Office Max			
	·	*			in Delray Beach, Florida indicates that a	Purchase of notebook, "Green triple		
		.•		Marwan	purchase was made for \$130.30 using	C", "Black softhyde", and "Black vinyl		
	3025	9/3/2001	FIN	Alshehhi	ALSHEHHI and Mohamed Atta's debit card	per"; 5:58 PM	DC	
				· ·	ALSHEHHI and Mohamed Atta's shared		Mohamed Atta	
	:				debit card (ending 7778) was used to		:	
		9/3/2001	FIN		purchase a pair of stereo headphones and a			
				Marwan	Sony Walkman AM/FM cassette recorder at			
	3026			Alshehhi	Circuit City in Delray Beach, Florida for	·		
,		9/3/2001	CO		Logs into Travelosity from 00:27:29 to			
	3027	9/3/2001	CU	Mohamed Atta	00:33:52 from IP 204.120.56.1			
				Mohamed	Circuit City	Purchase of Koss Stereo headphones		
		9/3/2001	FIN	Atta/MARWA		and Sony Walkman AM?FM cassette		

Hudson United Bank account #3980999775

ATM withdrawal of \$302 using Visa debit

card #4158-7400-1186-5303 at Beltway

Visited Gold's Gym, 622 Greenbelt Road,

ATM withdrawal, \$100, 2626 E. Oakland

Wail & Waleed Al Shehri telephonically

WALEED ALSHEHRI (AA 11) at Piercing

Pagoda, a jewelry shop in Pompano Square

Mall, Pompano Beach, Florida A \$81.62

necklace, one 18" silver rope necklace, and one men's ring with zirconium stones is

Per letter dated 09/05/2001 from Hudson

used the debit card from his Hudson

Hani Hanjour although he closed this account on

United Bank to HANJOUR, the HANJOUR

checking account #3980999788 on this date at Budget Host Inn, Laurel, MD, for \$99,

purchase consisting of one 18" silver

Laurel, MD, using a guest pass with

Boulevard, Ft. Lauderdale, Florida

Nawaf Alhazmi MOQED, AL-MIHDHAR, and HANJOUR.

Wail Alshehri la direct view of the cockpit. (Moved to

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79	SECRET	
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	Α	В	C	D	E	F	G	Н
				Check 101 - \$1,800 check written to	Check Number #101; Transcript of	Mohamed Atta	,	Miami EC to CTD,
				Mohamad Mohamed Atta; Check deposited	voice mail on Mohamed Atta's phone:			dated Sept 21, 2001,
	9/4/2001	FIN		into Suntrust account	Saudi caller teleph; transaction caught			serial 1392 and
	·				on bank video of lobby: Mohamed Atta			280350-NK, S. 263
3036			Abdul Alomari		and Al omari; Mohamed Atta's voice	,		and HUB
•			Abdulaziz					
3037	9/4/2001	FIN	Alomari	Cash withdrawal		ATM .		HUB
								SunTrust Bank
		٠.						Statement (Account
			Ahmed			, ,		Number:
3038	9/4/2001	FIN	alhaznawi	Yahoo Travel				0686001066806)
,			,	United Airlines (UA 93; 9/11 EWR-SFO)				SunTrust Bank
				Ahmed Alhaznawi; \$1721.50 for the		, , , , , , , , , , , , , , , , , , ,	: ,	Statement (Account
			Ahmed	purchase of a UAL ticket and \$11.95 for a				Number:
3039	9/4/2001	FIN	alhaznawi	service fee are charged to Alhaznawi's				0686001066806)
١.,				Suntrust Bank checking account #		· ,		Financial Team
.				0627006076569 cash deposit in the amount				spreadsheet for
	09/04/01	FIN		of \$6,000 (3:49PM).				BANIHAMMAD's
			Fayez (Abu			t ,	,	Suntrust debit acct.
		,	Dhabi)					#4011-8060-7084-
3040		<u> </u>	Banihammad	P 1 1 (1 0 0102 00)				4187.
'				Purchased one-way ticket for \$192.00 in			·	265A-NY-280350-
.		,		cash on AirTran for flight from Fort Lauderdale to Boston-Logan via Atlanta-				302 serial 14676;
				Hartsfield with Ahmed ALGHAMDI.				265A-NY-280350-
	9			Airtran (9/7 FL FLL-ATL; 9/7 ATL-BOS)				302 Serial : 66933; Discussion between
	9/4/2001	BF		Hamza Alghamdi				FBI BS and INSD
				Itaniza Atguanioi				LRI R2 BIN IN2D
								and
	,				*			AirTran flight
3041			H AlGhamdi					manifest.
3071			Transmill	Deposit of \$2,861.00 posted to First Union				First Union Bank
				account (same amount withdrawn from				- not omen punk
	9/4/2001	FIN		closed Hudson United Bankson United				
			Khalid Al-	Bank account; location where deposit made				
3042			Mihdhar	not listed).				
		<u></u>					<u> </u>	<u> </u>











	Α	В	С	D	E	F	G	Н
				\$20.00 check vendor charge for deluxe				First Union Bank;
				checks. Account inquiry at Beltway Plaza.	٠ .		,	265A-NY-280350-
	15.		4	Account inquiry at 466 Chamberlain. \$			1 -	NK * Serial : 530
1			• •	94.49 refund from The Shoe Department,			,	,
		' '		14828 Baltimore Ave., Laurel, MD.	√ √			
				\$132.27 check card purchase at Shoe				'
				Department, Laurel, MD. Purchased two				
	9/4/2001	FIN		MUDD brand Ripstop Cargo bags and 1				
				pair of Timberland Brand shoes. Within				
			,	minutes of the purchase, AL-MIHDHAR				
				changed his mind and returned the shoes.				
				(used VISA debit card #4828 6411 1862				
				6012) \$32.55 check card purchase at Food				
		·	Khalid Al-	Factory II, 8145 Baltimore Avenue,			<u> </u> -	
3043		, i	Mihdhar	#G,College Park, MD at 7:35PM. \$ 27.00				
				MOQED's ATM card is utilized to make an				265A-NY-280350,
	9/4/2001	FIN		ATM inquiry at Laurel Center, Laurel,				serial 933; Dime
3044			Majed Moqed	Maryland.				Savings Bank
١.				ALSHEHHI likely made \$20 withdrawal at	_			FBI Case Files 265a-
				ATM located at 110 South Federal	ATM receipt was a white post-it note	Mohamed Atta and		NY-280350-MM-252
				Highway, Deerfield Beach, Florida, from	with HAMZAH SALEH	HAMZA		and 265A-NY-
	9/4/2001	. FIN		HAMZA ALGHAMDI's account (ending	ALGHAMDI'S name and address. The	ALGHAMDI	' 	280350-302-1071 and
				5591). Warrick of Warrick's Rent-A-Car	address was 1730 South Federal			SunTrust Bank
2015			Marwan	found the Suntrust receipt for this	Highway, #260, Delray Beach, Florida,			account
3045			Alshehhi	transaction in the glove box of the Ford	33483.			#0385008120314
2040	0/4/0001	rn)	Marwan	United Airlines (UA 175; 9/11 BOS-LAX,	D. J. Clink 175 1/2000 41-1-11:	00		0
3046	9/4/2001	FIN	Alshehhi	9/11 LAX-SAN) Marwan Alshehhi Mohamed Atta SENDS FEDEX TO	Booking Flight 175 Marwan Alshehhi Mohamed Atta SENDS FEDEX TO	MOHAMED	TORN RECEIPT	Suntrust
				UNITED ARAB EMIRATES, MUSTAFA	"ALMOHTARAM" PHONE	Mohamed Atta,	FROM	FEDEX INFO/COMFORT
				AHMED FROM KINKO'S IN	NUMBER "971507692590",	MUSTAFA	PORTLAND, ME	INN SW; BS
			'	HOLLYWOOD, FLORIDA	PACKAGE DESCRIBED AT	AHMED	FORTLAND, ME	SEARCH OF TRASH
	9/4/2001	0		HOLL I WOOD, FLORIDA	"PERSONAL DOCUMENT"	MINICI		IN PORTLAND, ME,
		· .						EVIDENCE #K460,
								010917025 HC
3047			Mohamed Atta					OTOTIOLS IIC
0011				RECEIVED CALL FROM MIAMI, FL		MOHAMED		TELEPHONE
3048	9/4/2001	TEL	Mohamed Atta			Mohamed Atta		RECORDS
				Hudson United Bank account #3980999775				280350-302, S.
	9/4/2001	FIN		accessed at 4921 Edgewood Road, College				63120, 302 S. 50713,
3049			Nawaf Alhazmi					302 S. 103273
				Hudson United Bank account #3980999775				[265A-NY-280350-
	011/2001	FIN/		purchase of \$25 for ID bracelet using Visa				NK, serial
	9/4/2001	1D		debit card #4158-7400-1186-5303 at Gold				2465][Hudson United
3050			Nawaf Alhazmi	Valley, Laurel, MD.				Bank]
	L			<u> </u>	· · · · · · · · · · · · · · · · · · ·			1





	Α	В	С	D	E	F	G	H
			,				Item found at	
							crime scene,	
							Pentagon, Section	
							B, 1st floor South,	
							column 5D, found	
		•			`.		in wallet	
. [containing	265A-NY-280350-BA
							identifying	Serial 628; 265A-NY-
				SALEM AL-HAZMI, KHALID AL-			information	280350-302, Senal
		,		MIHDHAR, and Hani Hanjour visited	Gold's Gym business card for one week		concerning	10092 and Guest
:				, .	•	MIHDHAR and	SALEM AL-	Register Gov't Exhibit
3051	9/4/2001	PHY		Maryland, using a guest pass.	expiration date 09/10/01.	Hani Hanjour	HAZMI.	F000051.
			Satam Al-		4.5			
3052	9/4/2001	FIN	Suqami	Cash Withdrawal			ļ	Suntrust
			Satam Al-		Purchase of Emerson Walkman, Philips		,	
	9/4/2001	FIN		\$73.64 charge, Target, Ft. Lauderdale,	headphones, batteries, pens, razors, a		. *	Suntrust
0000			, = 1 = 1	Florida	notebook, a pencil pouch and a travel		٠.	
3053			Alshehri	0.1.1/2.1	accesory kit;	<u> </u>		Suntrust Bank, South
			'	Cash Withdrawal				
	9/4/2001	FIN	1.00					Florida, Sheridan Plaza. Account
	9/4/2001	LIM						Number
3054	,		Wail Alshehri					0418003124059
3034	_~		Wall Alsheill	Target at 3200 North Federal Highway, For				280350, SERIAL 543.
				Lauderdale, Florida. 1B2913. On Septembe	1			Serial 44942
	9/4/2001	MISC	' ·	4, 2001, Waleed Alshehri and Wail Alshehr	t t			Scriat 44942
	,	MING		appeared on video surveillance entering		1.		
3055	,		Wail Alchehri	Target and throughout the store				
0000	·		Wall Malloui	Waleed Alshehri positively ID'd as	Purchased by Waleed Al Sheri who			
				purchasing 2 tickets, for a price of \$573.50,	· ·			265A-NY-280350-
				at World Travel Tours, Fort Lauderdale for		waleed A. Alsheri,		302 Serial : 6189;
	9/4/2001	BF		Abdul Aziz Alomari and Satam Al	(Spindrift Motel)280350-MM, S. 1392	ABDUL		280350-AT, S. 135
				Sugami for Delta Airlines Flt# 2462		ALOMARI, and A		265A-NY-280350-
	•		Waleed	departing FLL at 12:00PM, 09/06/2001,		Suqami		MM Serial : 6155;
3056			Alshehri	arriving Boston Logan at 3:20PM; Travel			.:	1B447
				HANJOUR was issued Maryland				265A-NY-280350-
				identification card #H526298757675 with				WF Serial: 244
	٠.			the address of 14625 Baltimore Avenue				
	9/5/2001	ID -		#433, Laurel, MD. The license was issue	d			
				at approximately 12:17 PM. The purchase				
				receipt for this ID card was found in AL-	· / /		,	
3057			Hani Hanjour	HAZMI's car, which was searched at Dulle				
-								





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	A	В	С	D	E	F	G	Н
				HANJOUR entered First Union National	Overdraft fee of \$32.00 charged to			[265A-NY-280350,
				Bank, 14817 Baltimore Avenue, Laurel,	Hudson Bank account #3980999788.			serial 1406]
				MD. Bank photographs taken at 9:25 AM	[Newark financial schedule]			·
				show HANJOUR transacting business on				
	9/5/2001	FIN		his First Union account #1010042787697.				
				Card #4828641119070012, belonging to				
				HANJOUR's account, was used four times			,	
			·	at this date and time. The card was being				
3058			Hani Hanjour	used to conduct balance inquiries, but the				
				Mohamed Atta and Al Omari filmed	Per review of the Bank Atlantic bank	MOHAMED	possibly time	Photos obtained from
				entering bank lobby and at bank counter	surveillance video, the \$401.50	Mohamed Atta	\$1,800 check	bank Atlantic by the
				(Bank Atlantic, 10 Fairway Drive,	withdrawal occurred at the outdoor		written to	Miami Division:
				Deerfield, Florida) Surveillance video	ATM at 12:39:06 p.m. by two males of	,	Mohamad	280350-MM, S. 5848
ŀ., ·	9/5/2001	0	,	shows these same two individuals entering	possible Middle Eastern decent. Video	i .	Mohamed Atta by	
				the branch at 12:36:35 p.m. and exiting at	camera shows that money is actually		Al Omari is	
		•		about 12:37:50 p.m:	withdrawn by Mohamed Atta; Al		deposited into	
3059			i Abdul Alomari		Omari in background; Charged \$1.50		Suntrust account	
	are.			Possibly leaves Spindrift Motel		Al Sheri	Ticket stubs seized	Newark Investigative
							from Al Sheri's car	Insert, dated sept 12,
				 	, · · · · · · · · · · · · · · · · · · ·		at Logan disclosed	2001;
	9/5/2001	MISC					that Waleed Sheri	
	1.1						arrived in logan on	1.11
	2.4						9/5/2001	
3060			Abdul Alomari					
				Alhaznawi and Ziad Jarrah paid cash for	Ziad Jarrah and Alhaznawi purchased			
			,	two one-way tickets for Spirit Airlines fligh				
				1500 departing Ft. Lauderdale at 8:35 pm	I =			
			Ahmed	and arriving at Newark, NJ at 11:20 pm on				265A-NY-280350-
3061	9/5/2001	BF	alhaznawi	September 7. (Sept 8, per SA Flight	Freestyle Cruise and Travel Agency.	Ziad Jarrah		MM Serial: 1267
								FRG review of
			Ahmed					Ahmed Alhaznawi
3062	9/5/2001	FIN	alhaznawi	ATM withdrawals				accounts.
			1 1	Alnami and Alghamdi visited Mile High	Spirit Airlines (9/7 NK 1460 FLL-	Saeed Alghamdi		(NY-280350 -MM,
				Travel/Chambers Travel, 250-A	EWR 6:35 PM) Ahmed Alnami			Serial 1613)
ľ	۸			Commercial Boulevard, Lauderdale By The	11.			(NY-280350-NK,
	0.00.00			Sea, FL. They paid cash for two tickets on				Serial 1758) 265A-
	9/5/2001	TR	1	Spirit Airlines flight 1460 leaving at 6:35				NY-280350-302-
,				pm from Ft. Lauderdale, FL, and arriving a				43998
				9:30 pm in Newark, NJ, on 9/7/01. In				
0000			.,	booking their flight, they provided contact				11.
3063		<u></u>	Ahmed Alnami	number 514-748-2522, which belongs to			<u> </u>	



b6 b7C



	Α	В	С	D.	E	F	G	Н
				Reservations for MOHAND ALSHEHRI				FBI Case Files 265A-
				and FAYEZ BANIHAMMAD'S one-way				NY-280350-302-5421
				AirTran flights from Ft. Lauderdale to			,	and 265A-NY-280350
				Atlanta on Flight #188, and then continuing				302-12432; 280350-
				on to Boston on AirTran Flight #284, were				BS, S. 294 AND
				made through Alvatour Travel Service, 4622				280350-HQ
	09/05/01		* .	N. Federal Hwy, Lighthouse Point, FL,				Serial : 18750
				telephone # 954/784-7656 (confirmation				
				number DE8GK0). On 9/17/2001,	The reservations for ALSHEHRI and	, ,		
		Ċ		owner of	BANNIHAMID were made on	. 1		
			Fayez (Abu	Alvatour Travel Service, identified	09/05/2001 by Ft	, ,		
			Dhabi)	MOHAMMAD Mohamed Atta as the	Lauderdale, FL, confirmation number			
3064	3.7	BF	Banihammad	person who made the AirTran reservations	DE8GK0.	Mohand Alshehri		
			Fayez (Abu					
		FIN	Dhabi)	• .				
3065	9/5/2001		Banihammad	Transaction Charge (wire fee)	20 AED			SCB
			Fayez (Abu			. "		
		FIN	Dhabi)					
3066	9/5/2001		Banihammad	Fee	·			Suntrust
				\$8,000 wire transferred from a Suntrust				FBI Case File 265A-
				Bank in Hollywood, FL from an savings				NY-280350-3112
	09/05/01	FIN		account #0627006076569 in the name of				
	0,703,01		Fayez (Abu	BANIHAMMAD FAYEZ (SCB account		:		
			Dhabi)	number 01-5774640-01) to				
3067			Banihammad	at .				
	0.510000		Fayez					
3068	9/5/2001	FIN	Banihammad	Deposit		Wire	<u>.</u>	Suntrust
				Debit card assigned to HAMZA				09/19/2001 FBI BS
				ALGHAMDI was used to request \$500.00				investigative
	0/6/2001	rni		from ATM at 800 S. Federal Highway, Boo	a .			summary by SA
	9/5/2001	FIN		Raton, FL (4:04 PM).				1: 0 7
			· ·					regarding SunTrust
2000			il Mor 3					account
3069			H AlGhamdi	Unknown individual deposited check #96		<u> </u>	ļ-`	#0385008120314.
				for \$950.00 from the account of AHMED				Activity report for
				AL GHAMDI to SunTrust Bank account				SunTrust Bank
				#0385008120314 belonging to HAMZA			*	account #0385008120314
				ALGHAMDI. The check was endorsed in				
	9/5/2001	FIN		the name of HAMZA SALEH AL				dated 09/13/2001, FB BS timeline dated
				GHAMDI.				1
				GIAMDI.				09/21/2001, and FBI BS investigative
								update dated
3070		1 .	H AlGhamdi					09/25/2001.
0010	<u> </u>	<u>!</u>	1 H AIGHAIHUI		.l		1	ONEMEDIA.









	- A	В	С	D	E	F	G	Н
				Unknown individual cashed check #434 for	Present are Hamza Alghamdi,	Hamza Alghamdi,		Activity report for
				\$3,700.00 from SunTrust Bank account	Mohamed Mohamed Atta and Ahmed	Mohamed		SunTrust Bank
				#0385008120314 belonging to HAMZA	Alhaznawi	Mohamed Atta and		account
.	9/5/2001	FIN		ALGHAMDI.		Ahmed Alhaznawi		#0385008120314
			4					dated 09/13/2001 and
								FBI BS timeline dated
3071	11		H AlGhamdi				,	09/21/2001.
				At 12:57 PM, AL-MIHDHAR changed his				265A-NY-280350-BA
				address on the First Union account to 14625				Serial : 7667
				Baltimore Avenue, Laurel, MD (Mailboxes,	e e e e e e e e e e e e e e e e e e e			
	01514404		,	Etc.) AL-MIHDHAR also requested a				
	9/5/2001	0		change in address to 14800 Fourth Street,				
				Laurel, MD.				
			Khalid Al-					
3072			Mihdhar					
		1		AL-MIHDHAR, HANJOUR, and Nawaf		HANJOUR, and		265A-NY-280350-BA
	O/E/2001	PHY		Alhazmi sign into Gold's Gym, 6222		Nawaf Alhazmi		Serial 628and Guest
	9/5/2001	rnr	Khalid Al-	Greenbelt Road, Greenbelt, MD.			,	Register Gov't Exhibi
3073		•	Mihdhar					F000051.
				At 9:25 AM, MOQED's ATM card is		Hani Hanjour		265A-NY-280350,
		2.5		utilized to make two ATM inquiries and a				serial 933; Dime
	* .			\$500 cash withdrawal at 14817 Baltimore	· ·			Savings Bank
				Avenue, Laurel, Maryland. An ATM				
	9/5/2001	FIN		surveillance photograph depicts MOQED				
		,		and HANJOUR. Additionally, a \$1,800	,			
				cash advance is made to MOQED from his				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		,		Dime Savings Bank Savings Bank account	Majed Moqed and Hani Hanjour			
3074		••	Majed Moqed	through the First Union Bank, Laurel,	present;(9:09PM) First Union-Laurel			
		٠		At 10:17 AM., MOQED and KHALID AL-	AL-MIHDHAR and MOQED picked	MOQED and	973-652-2554;	265A-NY-280350,
				MIHDHAR appear in person at the	up the tickets at 10:17 AM for AA	KHALID AL-	when an AA	serials 186, 1993
·		,		Baltimore/Washington International Airport	l • '	MIHDHAR	employee called	
.	9/5/2001	BF		and purchase two tickets for American	Baltimore Washington International		that number a	
				Airlines Flight 77. Payment of \$2,300 was	1 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		message said that	
	* 1.4	٠.		made in cash. AL-MIHDHAR and	\$100 bills). Both gave their phone		the phone number	
				MOQED provided a telephone number of	number as 973-652-2554;		was not accepting	
3075		·	Majed Moqed	(973) 652-2554.		1.61	calls.	
	v. *			ALSHEHHI deposited \$2,700.00 into the		Mohamed Atta,		Suntrust; FBI
2	0.0000	noi		Suntrust checking account shared with		ABDULAZIZ		Financial Unit
	9/5/2001	FIN		Mohamed Atta at the branch in Boca Raton	1	ALOMARI		Timeline dated
			Marwan	to include \$900 cash and \$1,800 check from				10/17/01
3076			Alshehhi	ABDULAZIZ ALOMARI. ALSHEHHI	Endorsed by Mohamed Mohamed Atta			







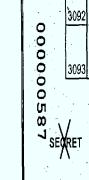
	· . A	В	С	D	E	F	G	Н
				Calls placed from cell number (954) 815-		WALEED SHEHRI		FBI case File 265A-
	**			3004 subscribed to ALSHEHHI to (954)				NY-280350-MM-
	9/5/2001	TEL		568-2408, a telephone used by WALEED	,		1	4035.
				SHEHRI, at the Spin Drift Hotel in Fort				•
3077				Lauderdale, Florida. The call was one	April 100 miles			
			7115/141111	ALSHEHHI and Mohamed Atta paid cash	Mohamed Atta spelled AlShehhi's	Mohamed Atta;		302 SUB-SER-12432
				for airline tickets at a travel agency in Boca				
				Raton, Florida. Mohamed Atta was booked	,			
i.		,		on US Airways Flight 2698 (a Boeing 737),				1 .
		'	•	one way, departing Ft. Lauderdale, Florida				
				on Friday 09/07/2001 at 6:30 am arriving				
	9/5/2001	BF		Baltimore at 9:03 am. Mohamed Atta				
	37372001		,	specifically refused a 3:15pm-5:48pm flight				
				on the same date. ALSHEHHI was booked				
				on Delta Flight 2462 (a Boeing 737), one			•	
				way, departing Ft. Lauderdale, Florida on				
				Sunday 09/09/2001 at noon, non-stop,				
3078				arriving Boston Logan at 3:20 pm.		**		
				<u> </u>		MOHAMED		TITLE III COURT
3079	9/5/2001	TEL	Mohamed Atta	1		Mohamed Atta;		ORDER
	0/5/0001	TENT .				MOHAMED		TITLE III COURT
3080	9/5/2001	TEL	Mohamed Atta			Mohamed Atta		ORDER
	9/5/2001	TEL		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3081	9/3/2001	ICL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
	9/5/2001	TEL				MOHAMED		TITLE III COURT
3082	3/3/2001	ILL	Mohamed Atta			Mohamed Atta		ORDER
	9/5/2001	TEL				MOHAMED		TITLE III COURT
3083	3/3/2001	ILL	Mohamed Atta			Mohamed Atta;		ORDER .
,				MOHAND ALSHEHRI withdraws				
				\$6,400.00 from his SunTrust Bank account	· ·			
		1		(# 0782002028591) in Fort Lauderdale, FL				
				leaving only \$81.78 remaining. He does no				
				close out the account. During this		, ,		
				transaction, he is accompanied by HAMZA			. ` .	
				ALGHAMDI (UA Flight #175) and			, ,	
			1	MOHAMED Mohamed Atta (AA Flight	*	HAMZA		
				#11). N.B. Because this transaction takes	Present are Mohand Alshehri,	ALGHAMDI and		Suntrust statement;
		_	Mohand	place after 3 p.m., it did not officially post	Mohamed Mohamed Atta and Hamza	MOHAMED		Boston Timeline,
3084	9/5/2001	FIN	Alshehri	until 9/6/01. (Approx. 3:50PM) Airtran (9/		Mohamed Atta.		dated 10/22/01
				Hudson United Bank account #398099977		·		[265A-NY-280350-
	9/5/2001	FIN		ATM withdrawal of \$402 using Visa debit				BA, serial
				card #4158-7400-1186-5303 at Beltway				[170][Hudson United
3085			Nawaf Alhazmi	Plaza, Greenbelt, MD.		<u> </u>		Bank]







	Α	В	C	D.	E . ~	F	G	H .
				AHMED ALNAMI contacted the UAL	Saeed Alghamdi purchased two one-			265A-NY-280350-
				reservation office in Bloomington, IN to	way airline tickets totaling \$3,539.50			302 Serial 51539 and
				determine the status of the two tickets he	for himself and Ahmed Alnami for	<i>*</i>		(NY-280350-A, Serial
				had ordered on 8/27/01 and was advised of	UAL flight 93 from Newark, NJ to San			16)
	9/5/2001	BF		the declination. Forty minutes later,	Francisco, CA. United Airlines (UA			
				Alghamdi contacted the UAL reservation	93; 9/11 EWR-SFO) Ahmed Alnami.			
				office in Burbank and provided Visa card	United Airlines (UA 93; 9/11 EWR-			
	1.0			4011-8060-7084-0805, expiration 7/2003.	SFO) Saeed Alghamdi			
3086			Saeed Alghamd	This card was approved and e-tickets		AHMED ALNAMI		
	0/5/2001	nn.	SAEED	Cash Withdrawal		,	-	Suntrust
3087	9/5/2001	FIN	ALGHAMDI					
	0/5/2001	rn.	SAEED	Five Cash Withdrawals of \$100				Suntrust .
3088	9/5/2001	FIN	ALGHAMDI					
				Wail (seat 8B) and Waleed (seat 8A) travel		Waleed M. Al		Manifest; EC serial
	. 1			together, one way E-ticket, Delta Airlines,	•	Shehri		349; Delta Boarding
	9/5/2001	TR		Flight #2462, from Fort Lauderdale to				Pass reviewed by HQ
	. '			Boston, departure: 12 NOON, arrival 3:20				Lab, 265A-NY-
3089			Wail Alshehri	P.M				280350-HQ-21340
				Mitsubishi Mirage (white) rented by Wail	Alamo Car Rental, ANC Rental		FBI Boston;	280350, S 543 and
				Al Shehri using Debit Credit Card 4011	Corporation, 200 South Andrews		Rental Agreement	15605 and Suntrust
				8060 7082 6374 (Wail & Waleed Al	Avenue, Fort Lauderdale 1B91.		recovered from	Bank, South Florida,
	9/5/2001	FIN		Shehri's account) License: YGU - 4417	Wail listed address as Sharjahm, UAE,		vehicle FBI Lab	Sheridan Plaza.
	7/3/2001	3 411	,	(VA) VIN: JA3AY2CX1U050049, Alomo	DOB 7/31/72			
				Rent-A-Car ID #FJ5PV555J, rental dates		, .	*.	
1.	,			09/05/2001 at 16:33 to 09/12/2001 at 16:33	, '			
3090			Wail Alshehri	Served by employee #3411. Not posted on				
				Cash Withdrawal				Suntrust Bank, South
								Florida, Sheridan
-	9/5/2001	FIN						Plaza. Account
	•			\ \frac{1}{2}				Number
3091	<u> </u>		Wail Alshehri	11/1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		W '1 41 01 1 '		0418003124059
				Waleed Al Shehri checks into the Park Inn,		Wail Al Shehri.	Boston search of	FBI Boston EC, serial
٠.				160 Boylston Street, Newton, MA., Room			hotel room	349; Review of Delta
				433. Waleed Al Shehri was accompanied			1 .	Boarding pass at
	0/5/2001			by one other adult male believed to be Wail	l .		in the hotel room	FBIHQ Lab; 265A-
	9/5/2001	H/R		Al Shehri. Sun Trust Visa Debit Card: 401			and evidence that	1
				8060 7079 6163 (Waleed Al Shehri & Satam Al Suqami account). Departure date	Wolcod Alchebri Latel etc., n 422		third person slept	Serial: 54702; 265A
			Welcod	for Waleed was scheduled for 09/11/2001.			in the bath tub.	NY-280350-302
3092		,	Waleed	TOT WAICCU WAS SCHOOLING FOR US/11/2001.	checked in on 9/5; checked out on 9/11 A room key card is used again at 21:28	1		Serial: 72183 and
3092			Alshehri		Hotel stay Room 124; one week	· · · · · · · · · · · · · · · · · · ·	 	IA11938
			Waleed		prepaid; checked in on 8/30; checked			
3093	9/5/2001	FIN	Alshehri	Spindrift Motel	out on 9/6; paid additional \$50 on 9/5;	Cash		Cash
0000	ווייייייייייייייייייייייייייייייייייייי	LIII	Vigitetiti	opmontt motor	on on my pain andinonal 200 on my,	Cudii	!	Casii







	A	В	C	. D	E	F	G ·	Н
				Travels from Ft Lauderdale to Boston-	Delta Airline passenger tracking system		Traveled w/ Al	265A-NY-280350-
	*			Logan (Delta Flt 2462)	indicates that at 3:30 p.m., September		Sugami; ticket stub	302 Serial : 6189;
	•				6, 2001, both Alomari and Alsuqami		showed paid cash,	280350-AT, S. 135;
				ſ	checked in at the Fort Lauderdale,			ticket stub seized in
			,	1	Florida Delta Airline counter. They		1	search warrant of
	9/6/2001	TR	, ,		both checked a single piece of luggage.		265A-NY-280350-	The second secon
					They boarded flight		1	Airport (Listed
					DL 3:48 p.m.		., (- 1 - 1	telephone subscribed
1.			,	· 	DD 57 10 p.m.s		Ĺ	at Sprindrift Motel as
. `	*			e e e e e e e e e e e e e e e e e e e	•			contact number)
3094			Abdul Alomari			Satam Al-Sugami		contact number;
7034	· · ·		Abdul Albillali	AL OMARI checked into the Park Inn, 160		Datail Vi-Ondaili	Walced Al Sheri	265A-NY-280350-
		-		Boylston St, Newton/Boston, MA (617) 527	•			302 Serial : 72183;
				9000 using the address of 915 Buchanan St			ł	280350-BS, S. 16624,
		11	l a		217.20) On 09/08/01, he came down		1 ' '	S. 1586, S. 41492, S
	9/6/2001	H/R		LI, ATTINGUIS, VA ZZZVY as itis addices.	and changed his departure date to	•		2472 AND 302 S.
		· 			09/10/01 (two beds). Driving 2001			39554 and
					white Mitsubishi Mirage rented on			1A11938/1A11946/1
3095			Abdul Alomari		09/05/01 from Alamo with Wail			A5278
0000			Tiodal Hollian	Post date for Check #96 written by AHMET	L		Event date was	Dime Savings Bank
				ALGHAMDI (Dime Savings Bank Savings			likely 09/04/2001.	Savings Bank; 265A-
	9/6/2001	FIN	Ahmed	Bank account) paid out to HAMZA			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NY-280350-BS serial
3096			Alghamdi	ALGHAMDI (SunTrust Bank account) in				352
\vdash		-		Debits totaling \$260 and payable to Kennet				FRG review of
			Ahmed	Campbell Designs were charged to	, '			Ahmed Alhaznawi
3097	9/6/2001	FIN	alhaznawi	Alhaznawi's account.				accounts.
				A withdrawal of \$3,900 was made from			·	(NY-280350-BS,
	9/6/2001	FIN		Alnami's SunTrust account via a check for				Serial 352)
3098			Ahmed Alnami	cash presented at a SunTrust branch.				
3099		FIN	Ahmed Alnami	 <u>-</u>		Check 183		Suntrust
				Debit card assigned to HAMZA				09/19/2001 FBI BS
				ALGHAMDI was used to request \$20.00				investigative
				from ATM at 800 S. Federal Highway, Boc				summary by SA
	9/6/2001	FIN		Raton, FL (3:28 PM).				
,	100							regarding SunTrust
			1					account
3100		· · ·	H AlGhamdi		· · · · · · · · · · · · · · · · · · ·		1	#0385008120314.
		,		Unknown individual cashed check #431 for				Activity report for
				\$950.00 from SunTrust Bank account		3.		SunTrust Bank
				#0385008120314 belonging to HAMZA		1		account
,	9/6/2001	FIN		ALGHAMDI and debit card for account				#0385008120314
١٠.		,		was used to debit \$29.00 to UCF Pen.				dated 09/13/2001 and
								FBI BS timeline dated
3101			H AlGhamdi					09/21/2001.
								250





	A	В	C	D	E	F	G	Н
				AL-MIHDHAR sign into Gold's Gym, 6222				Guest Register Gov't
	9/6/2001	PHY	Khalid Al-	Greenbelt Road, Greenbelt, MD.	. , ,			Exhibit F000051.
3102			Mihdhar					
—	<u> </u>			ALSHEHHI sited at Shuckum's Raw Bar in				Interview of
				Hollywood, Florida with unknown male. (2-				Bartender who viewed
1				3PM)				photographs and
	9/6/2001	MISC.		,				identified
			•					ALSHEHHI (265A
			Marwan					NY-280350-MM-
3103			Alshehhi					234).
			,	Calls were placed from (954) 801-5169, a		ZIAD Ziad Jarrah		FBI case File 265A-
				prepaid cell phone associated with ZIAD				NY-280350-MM-
٠.				Ziad Jarrah, to cell number (954) 815-3004			['	4035.
	9/6/2001	TEL		subscribed to ALSHEHHI. The first call				
			Marwan	was two minutes in duration. (4:26PM) The				
3104		i i	Alshehhi	second call was two minutes in duration.				
-				Two calls are placed from Mohamed Atta's		ZIAD Ziad Jarrah		FBI case File 265A-
	0/6/2001	TEL		cell phone of (305) 632-2408 to cell number				NY-280350-MM-
	9/6/2001	IEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI				4035.
3105			Alshehhi	within seconds of each other. (4:30 PM)				
	9/6/2001	FIN		CHECK #524 FOR \$5,300 CASHED BY		MOHAMED		FINANCIAL
3108	710/2001	1111	Mohamed Atta			Mohamed Atta		RECORDS
	9/6/2001	TEL		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3107	7.00.1		Mohamed Atta			Mohamed Atta		RECORDS
1.		ļ		CALL TO WALEED SHEHRI, 1600 N.		WALEED		TELEPHONE
				OCEAN DRIVE, HOLLYWOOD,		SHEHRI, 1600 N.		RECORDS
.	9/6/2001	TEL		FLORIDA (954) 568-2408		OCEAN DRIVE,		
						HOLLYWOOD,		
	1.					FLORIDA (954)		
3108			Mohamed Atta			568-2408		2
					. ,			
						. 		
***************************************						(5)		
,								
_	1	1	Makeess	Cook			1 :	0
	0/6/2001	EUI	Mohamed	Cash				Suntrust
2440	9/6/2001	FIN	Atta/MARWA		Danasit	,		
3110	1		N A.	Cash	Deposit			Constant
	9/6/2001	FIN	Mohamed Atta/MARWA	Casil				Suntrust
2114		LIIA	N A.		Check 524			
3111	ļ <u>.</u>	<u> </u>	. IN A.	<u> </u>	CHCLK J24	نـــــــــــــــــــــــــــــــــــــ	<u> </u>	<u> </u>

(\$)

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

b6 b7C b1

				·					
		A	В	C	D	. Е	F	G	Н
		3 -			MOHAND ALSHEHRI telephoned United				
72			•		Airlines' toll-free 800-number to inform the				
REQ					airline that the spelling of his first name was	·			FBI case file 265D
				Mohand	incorrect. He spoke with customer service			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	NY-280350-A, Serial:
7	3112	9/6/2001	TEL	Alshehri	representative				16.
Ų H					Hudson United Bank account #3980999775				280350-302, S.
H) }				purchase using Visa debit card #4158-7400-			,	63120, 302 S. 50713,
1	3113	9/6/2001	FIN	Nawaf Alhazmi	1186-5303 at JC Penney, Laurel, MD.	Purchase of pair of trousers		' .	302 S. 103273
×					Withdraw fo \$400.75 from Fleet Bank				Sun Trust Account.
		0/4/800.			ATM, located at Terminal C, Logan Boston				· . ·
		9/6/2001	FIN		Airport Debit Credit Card 4011 8060 7082	,	•		
. ' ' ' ' ' '	3114		,	Wail Alshehri	6374 (Wail & Waleed Al Shehri's account).				
			 			Room 433 or some door within the			1A32171
			H/R	Waleed		hotel is accessed utilizing key cards on	a .		
	3115	9/6/2001		Alshehri		9/6 at: 11:25; 14:38; 18:00; 18:06; and			
									265A-NY-280350-
				Waleed		Proceeds from Waleed Alshehri sale of			302 Serial
	3116	9/6/2001	FIN	Alshehri	Elite Select Used Cars	1993 Dodge Colt; Date is approximate	1 1 9		: 79994
	3117	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
	3118	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
					1	Proceeds from Ziad Ziad Jarrah sale of			
	3119	9/6/2001	FIN	Ziad Jarrah	Smartway Auto Sales	1990 Mitsubishi Eclipse		 	Cash
			,		At approximately 5:30 PM, HANJOUR and	MOQED and Hani Hanjour			[265A-NY-280350
- x 1.2					an unidentified male were observed at First				BA, serials 251, 252
			1		Union Bank, 14817 Baltimore Avenue,		,		and S. 186
		9/7/2001	FIN		Laurel, MD. The men attempted to obtain a				1,
					cash advance of \$4,900, which was			,	
,	1		Ì.		declined. They then cashed a general ledger			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	3120			Hani Hanjour	, , , , , ,		MAJED MOQED		
1					Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 6:59;		Satam Al-Suqami	1A32171
		9/7/2001	H/R		·	12:54; 14:24; and 15:15		BTB with Alomari	1
	3121	,		Abdul Alomari					
· · · ·	 	0.71000		Ahmed					
	3122	9/7/2001	FIN	Alghamdi	Balance Inquiry				Dime Savings Bank
			1	, .					SunTrust Bank
		,					,		Statement (Account
				AHMED					Number:
	3123	9/7/2001	FIN	ALHAZNAWI	Fee				0686001066806)
			1						SunTrust Bank
									Statement (Account
0				Ahmed	The balance of Alhaznawi's SunTrust			1 1 1 1	Number:
Õ	3124	9/7/2001	FIN	alhaznawi	account was \$22.72.				0686001066806)
0									
8(8)								(5)	
000000590								1-1	
UI	_							4	
O SE	KET	•			21	60/297		. 1	1/14/2003 7:53 AM
	1				• .	4	20	50	
		*							

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	E·	F	G	Н
				Alhaznawi terminated residence at				
			Ahmed	Bougainvilla Dr., Ft. Lauderdale, FL.		٠.		265A-NY-280350
3126	9/7/2001	MISC	alhaznawi	Alhaznawi was issued a duplicate driver's				Serial: 9739
				Alhaznawi traveled from Ft. Lauderdale, FL	Continental Flt 1500 on 09/07/01 was			francisco de la constante de l
			Ahmed	to Newark, NJ via Spirit Airlines flight	negative for Alhaznawi.			265A-NY-280350
3127	9/7/2001	TR	alhaznawi	1500.				Serial: 9739
				Alnami & Alghamdi flew from Ft.		SAEED AL		265A-NY-280350-
	į			Lauderdale, FL, to Newark, NJ, via Spirit		GHAMDI		302-43998; 265A-NY
	9/7/2001	TR	,	Airlines. Flew on AirTran flight #188 (seat				280350-302 serial
				12E) from Fort Lauderdale to Atlanta-				14676;
3128			Ahmed Alnami	Hartsfield with Ahmed ALGHAMDI (seat			7.	
	0/7/2001	rn.		A \$500 ATM withdrawal was made from	Withdrawal made by Marwan Alshehhi			(NY-280350-BS,
3129	9/7/2001	FIN	Ahmed Alnami	Alnami's SunTrust account.		,		Serial 352)
				Four used tickets for Alnami, SAEED AL		SAEED AL		265A-NY-280350-
ا ا	9/7/2001	H/R		GHAMDI, Alhaznawi, & Ziad Jarrah were		GHAMDI;		9740
	31112001	nr		found in Newark Day's Inn rooms.		Alhaznawi, & Ziad	•	
3130			Ahmed Alnami			Jarrah		
				Suntrust Bank checking account #				Suntrust Bank accoun
				0627006076569 cash withdrawals from				statement transaction
			,	ATM located at 110 South Federal	,			posted date was
	09/07/01	FIN		Highway, Deerfield Beach, FL, US, in the				09/07/2001; 265a-NY
				amounts of \$100 (10:30 AM) and \$400				280350-MM-4671,
			Fayez (Abu	(10:32AM). (Alshehhi)		,		Suntrust video Cam 1
			Dhabi)					dated 9/07/01,
3131			Banihammad		10 01 D1 1 D1 01 1 100			10:28:47am.
				Arrived on Air Tran flight #284 (seat 16C)	12:05 PM Flew on AirTran flight 188	AHMED		265A-NY-280350- <
				from Atlanta-Hartsfield to Boston-Logan	from Fort Lauderdale to Atlanta-	ALGHAMDI(seat		302 serial 14676,
	9/7/2001	TR		with Ahmed ALGHAMDI (seat 16A)	Hartsfield.	16A) with HAMZA	L .	AirTran flight
1 :	2.			(3:20PM).	3:20 pm Arrived on AirTran flight 284	,		manifest via FBI BS
0400			31.4101 1	•	from Atlanta-Hartsfield to Boston-	16C).		faxed on 09/25/2001.
3132			H AlGhamdi	Checked in to room 536 at the Charles	Logan	<u> </u>		2664 NIV 200260
				Hotel, One Bennett Street, Cambridge, MA.				265A-NY-280350- 302 Serial: 12992
		·		Had no major credit card, so paid \$300.00				and 302 Serial:
	. '			cash as deposit for room rated at \$199.00	,			23436 and 302 Serial
	,			per night. ALGHAMDI showed his Florida				: 34694
	9/7/2001	TR		driver's license during this transaction and				1. 34074
				his photograph was subsequently identified				*
			-	by desk staff including and				
				According to	٠.	BTB AHMED		· ·
3133			H AlGhamdi	ALGHAMDI was accompanied by an		ALGHAMDI		
				Individual(s) used calling card 800-391-		AHMED		BS, S. 5600 and 265A
	017/0001	din i		5685 with PIN #3722308 called MARWAN		ALGHAMDI and		NY-280350 Serial :
	9/7/2001	TEL		AL-SHEHHI's cell phone 954-815-3004 for		MARWAN AL-		9748
3134			H AlGhamdi	5 minutes, 6 seconds. The call was made		SHEHHI		









	A	В	C	D	E	F	G	Н
				Checked out of the Crystal Cay Motel, 925	Hamza was scheduled to check out but			265A-NY-280350-
				S E 20th Ave, Deerfield Beach, FL 33441	paid for an additional nights lodging.			302 Serial 10068;
3135	9/7/2001	H/R		(561/954) 428-5122 / (800) 540-9977	Room 123; Checked in 8/31/01 paid			1A13131
	37 77 2001		Khalid A	(301731) 120 31221 (000) 310 3711	TOOM 125, Oncolod in 0.51101 para		 _	
3136	9/7/2001	FIN		Cash Deposit	Khalid Almihdhar; 12:07 PM	٠.	•	First Union Bank
3130	3/ //2001	TIN		ALSHEHHI made \$100 withdrawal from	Kliand Klijnijonal, 12.07 I W			265a-NY-280350-
				BANIHAMMADOs Suntrust account				MM-4671, Suntrust
		,						lvideo Cam 1 dated
	0/2/2001	PRI	•	(number 0627006076569) at ATM located				i
	9/7/2001	FIN		at 110 South Federal Highway, Deerfield				9/07/01, 10:28:47am,
				Beach, Florida. (10:30AM)		٠.		and FBI Financial
			Marwan					Unit Timeline dated
3137			Alshehhi				· · · · · · · · · · · · · · · · · · ·	10/17/2001.
	٠.	i	1	Calls were placed from BANIHAMMAD's		BANIHAMMAD		FBI Case File 265A-
			1	cell phone of (305) 496-2443 to cell numbe				NY-280350-MM-
	9/7/2001	TEL		(954) 815-3004 subscribed to ALSHEHHI.			1	4035.
	J. 7. 2001			The first call was two minutes in duration.				
			Marwan	(1:06PM) The second call was one minute				
3138			Alshehhi	in duration and the third call was 1 minute				
				ALSHEHHI used the account of SAEED	ALSHEHHI made \$400 withdrawal	SAEED		FBI MM Time Line
				ALGHAMDI (UA #93) to make a \$400	from BANIHAMMADOs Suntrust	ALGHAMDI;	•	and 302 reference "1 A
		. ,		ATM withdrawal at Suntrust Bank in	account (number 0627006076569) at	BANIHAMMAD		33." No ACS serial
				Deerfield Beach, Florida. (4:56PM)	ATM located at 110 South Federal			per 10/20/2001
			. '		Highway, Deerfield Beach, Florida.			search; 265a-NY-
	9/7/2001	FIN			(10:32AM)			280350-MM-4671,
.	3/1/2001	FIIN		·				Suntrust video Cam 1
	1000							dated 9/07/01,
							, .	10:28:47am, and FBI
						1		Financial Unit
	'		Marwan		:			Timeline dated
3139	*		Alshehhi					10/17/2001.
		-		ALSHEHHI used the account of AHMED		AHMED ALNAMI		FBI MM Time Line
			, .	ALNAMI (UA #93) to make a cash	+ .7			and 302 reference "12
	9/7/2001	FIN		withdrawal of \$500 at Suntrust Bank in				33." No ACS serial
1			Marwan	Deerfield Beach, Florida. (4:58PM)		• • •		per 10/20/2001
3140	4.		Alshehhi					search.
	 			A call was made from a pay telephone (by				FBI Case File 265A-
			, .	Mohamed Atta?) outside the Charles Hotel			:	NY-280350-MM-
*	9/7/2001	TEL		Cambridge, MA, using calling card 800-39	1			4035.
			Marwan	5685, PIN #3722308, to call cell phone 954				
3141		* .	Alshehhi	815-3004 subscribed to ALSHEHHI. The				• .
			r righterini	or so reasoned to manifement the		MOHAMED		TITLE III COURT
3142	9/7/2001	TEL	Mohamed Atta		·	Mohamed Atta		ORDER
		-	monument (ttta			MOHAMED	-	TITLE III COURT
3143	9/7/2001	TEL	Mohamed Atta			Mohamed Atta,		ORDER
0140			Internation Vita			monanica Atta,	<u> </u>	OKDEK



WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E	F	G	Н
	9/7/2001	TEL		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED	ë .	TELEPHONE
3144	9/1/2001	I EL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
				CALL TO MARWAN ALSHEHHI, 1836		MARWAN	,	TELEPHONE
				LINCOLN ST HOLLYWOOD, FL (954)		ALSHEHHI, 1836		RECORDS :
	9/7/2001	TEL	: 	815-3004		LINCOLN ST		·
						HOLLYWOOD, FL		
3145		ĺ	Mohamed Atta			(954) 815-3004		
	0/7/2001	TEI		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3146	9/7/2001	TEL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
•	0/2/2001	וחה		RECEIVED CALL ON WASHINGTON		MOHAMED		TELEPHONE
3147	9/7/2001	TEL	Mohamed Atta	DC CELL SITE.		Mohamed Atta		RECORDS
				Mohamed Atta TRAVELS FROM FT		MOHAMED		FD-302 DATED
	9/7/2001	TR		LAUDERDALE TO BALTIMORE VIA		Mohamed Atta		9/24/01-
1.5	91112001	11		U.S. AIRWAYS 2698 PURCHASED VIA				
3148			Mohamed Atta	COSTAMAR TRAVEL, BOCA RATON,			,	
				Mohamed Atta SELLS GRAND PRIX TO				MM-302
	9/7/2001			SUN AUTO LEASING, FT				9/12/01-
3149			Mohamed Atta	LAUDERDALE, FL FOR \$800, TAKES				

(\$)

							280350-302, S.
1.							63120, 302 S. 50713,
3151	9/7/2001	FIN	Nawaf Alhazmi	Mount of Olives	,		302 S. 103273
							280350-302, S.
							63120, 302 S. 50713,
3152	9/7/2001	FIN	Nawaf Alhazmi	Sky Line Butcher		 	302 S. 103273

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263/297

11/14/2003 7:53 AM





	A	В	С	D ·	E	F	G	Н
				SAEED AL GHAMDIand Alnami traveled	Spirit Airlines (9/7 NK 1460 FLL-	Alnami, Ahmed	Four used Spirit	265A-NY-280350-
		·		on Spirit Airlines flight 1460 from Fort	EWR 6:35 PM)		Airlines tickets,	302 Serial : 6307
				Lauderdale, FL to Newark, NJ. The flight			dated 9/7/01, from	·
			•	was booked through Mile High			Ft. Lauderdale, FL	
[]				Travel/Chambers Travel, 250a Commercial	2.0	,	to Newark, NJ in	
	- 1 i			Boulevard, Lauderdale By The Sea, Florida			the names of	
				Alghamdi and Alnami provided a contact			Alghamdi,	
	9/7/2001	TR		number of (514) 748-2522 which is		. •	Alhaznawi,	
	* - * -	٠.	,	subscribed to Vision Travel, 100 Boulevard			Alnami and Ziad	
"				Alexis Nihon, Quebec, Canada.			Jarrah were located	
				,			at the Days Inn in	
							Newark, NJ.	
		: .			·.	' -		
3153			Saeed Alghamdi			1		,
4.00				4:06 PM SALEM AL-HAZMI was at				Virginia DMV
				Arlington DMV to change address on ID to				application dated
			,	3355 Row Street, # 3, Falls Church,				09/7/01; 265A-NY-
				Virginia. SALEM AL-HAZMI is				280350-WFO Serial
3154	9/7/2001	ID	Salem Alhazmi	identifiable in security video provided by				642.
				Two women escorts sent to "Arab men" at				
•			,	Park Inn; FBI later shows one escort a photo		. 1		265A-NY-280350-
1 1	9/7/2001	0	Satam Al-	of Al Suqami "taken by ATM camera" -				302 Serial : 11667
3155			Suqami	she stated he looked "very familiar"				
					Room 433 or some door within the			
	9/7/2001		Waleed		hotel is accessed utilizing key cards on			
3156	4	H/R	Alshehri	Room 433 key card is used at the Park Inn.	9/7 at: 12:18; 13:31; 13:40; 14:08; and			1A32171
					÷		Not returned -	
-			,			2 .	found at airport	
	44.4			Ziad Jarrah paid cash to Budget Rent-A-Ca			9/11 (total miles	
		٠.		at Newark International Airport for Red			traveled: 728)	
				Mitsubishi Galant, to be returned by			(Budget rental	
3157	9/7/2001	RC	Ziad Jarrah	midnight. (4:27pm)		<u> </u>	agreement)	
					Ziad Ziad Jarrah Rooms #466 and			
					#468; checked in 9/7/01 at 4:55 PM;			
3158	9/7/2001	FIN	Ziad Jarrah	Marriott	pays for #468 with cash on 9/8;			Suntrust
3159	9/7/2001	FIN	Ziad Jarrah	Fee				Suntrust
3160	9/7/2001	FIN	Ziad Jarrah	Marriott	Ziad Ziad Jarrah room charges			Suntrust
31,61	9/7/2001	FIN	Ziad Jarrah	Service Charge				WCG
3162	9/7/2001	FIN	Ziad Jarrah	Cash				Suntrust
								





	Α	В	С	D	Ε	F	G	Н
		,						
							Newark has	
							luggage tag	
							indicating Ziad	
- 7							Jarrah flew on CO	
							#1500 found in	
							evidence search of	
							car; however,	
			`.	*			passenger manifest	
				Ziad Jarrah arrived in Newark, NJ from Ft.	Continental Flt 1500 on 09/07/01 was		does not reflect	
3163	9/7/2001	TR	Ziad Jarrah	Lauderdale, FL.	negative for Ziad Jarrah.		Ziad Jarrah.)	
					HANJOUR closed his First Union			[265A-NY-280350-
				HANJOUR, and an unidentified middle	Bank account #1010042787697 with a			BA, serials 251, 252]
	-				closing balance of \$30.00. HANJOUR			and -280350, serial
					was accompanied by MOQED at the			254
	9/8/2001	FIN		unidentified male presented a Pennsylvania	I to the second			
				driver's license for identification purposes.	[265A-NY-280350-BA, serial 243]			
	٠.			The attempt to obtain cash was unsuccessfu				
				due to the transaction being declined.	·			
3164			Hani Hanjour			MAJED MOQED		[2(51)[V 200250
				A check card purchase was made at Giant		Nawaf Alhazmi and		[265A-NY-280350-
**		·		Food Inc., #21, Greenbelt, MD, in the amount of \$57.60, and at the Food Factory		AL-MIHDHAR		BA, serial 912]
. 1				II, supra, at 7:19 PM in the amount of				
	,		•	\$13.13. Contact with the Giant Foods store		'		
	9/8/2001	FIN		retrieved store vision photographs and			-	
	17 ·			receipts for transaction #293 at 3:40 PM and				
	21.0			transaction #294. Transaction #293 was for	· ·			
				\$158.14 and was paid for using a debit card				
3165	2.5	,		in the name of Nawaf Alhazmi. Transaction				·
0.00			7	Room 225 key card is used at the Park Inn.			Satam Al-Sugami	1A32171
	9/8/2001	H/R		and the second s	00:04; and 06:27		BTB with Alomari	
3166	1 .		Abdul Alomari		, , , , , , , , , , , , , , , , , , , ,			
1				Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:42:		Satam Al-Sugami	1A32171
	9/8/2001	H/R			00:45; 06:39; and 22:01		BTB with Alomari	
3167	100		Abdul Alomari					
		14100		AL OMARI made at least one additional				265A-NY-280350-
3168	9/8/2001	MISC	Abdul Alomari	trip to the front desk on September 8, at				BS, S. 16624
				AA at Logan issues new ticket, #			American Airlines	
	9/8/2001	0	,	0012179984144.			T-325, lost ticket	
	3/0/2001	U					report, filled out	·
3169			Abdùl Alomari				,	280350-BS, S. 1525



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			Dis. Mines Altime metad at Logic her				
			Blue Nissan Altima rented at Logan by	at .	Mohamed Atta		265A-NY-280350-BS
4 1			Mohamed Atta			Checking Account	Serial : 16499
0/0/1001	. RC			•	,	VISA card / Car	*
9/8/2001	· KC					parked from 10:02	
	. '			. *		10:48 p.m.	,
		Abdul Alomari					
			12:15 PM Unknown individual used calling				BS Ser 5600
			card 800-391-5685, PIN #3722308, to call				
9/8/2001	TEL		MARWAN AL-SHEHHI's cell phone 954-				
		Ahmed	815-3004 for 13 seconds. The call was				
		Alghamdi -	made from the Charles Hotel, telephone 617		H AlGhamdi		
			12:17 PM Unknown individual used calling				265A-NY-280350
			card 800-391-5685, PIN #3722308, to call				Serial : 9748;
							09/13/2001 interview
				\$		i .	of Days Hotel revenue
9/8/2001	TEL		l				manager
			617-864-1200				in FBI
							BS 302 dated
					n 1101 1		09/27/2001 and MM-
		Alghamdi .			H AlGhamdi		4035.
		1 31 TE - 2	O d				Per Flight Manifest by
0/0/0001	ri Tr		1				SA
9/8/2001	- FLI	Anmed			MUNAND		Click consists found
		1		· · · · · · · · · · · · · · · · · · ·	l .		Flight receipts found in rental car search by
		,			1.		FBI BS noted in 265A
00/09/01	ТD				Vrsnettki		NY-280350-BS-288
03/00/01	110	Favez (Ahu	PERITEIN (SCULTON) (15:00) (IV)				and 265A-NY-280350
		, ,					BS-294.
		1 1					D3-274.
	· · ·	Dannannau	Flew under the name FAYEZ		MOHAND	<u> </u>	265D-NY-280350-
							BS; senal 5860; 265D
					1.	,	NY-280350-BS;
09/08/01	TR	Favez (Abu	,				Serial: 294; 265A-NY
	,		1	,			280350-BS, Serial:
v - 1		,					288.
	9/8/2001 9/8/2001 09/08/01	9/8/2001 TEL 9/8/2001 FLT 09/08/01 TR	9/8/2001 TEL Ahmed Alghamdi 9/8/2001 TEL Ahmed Alghamdi 9/8/2001 FLT Ahmed 09/08/01 TR Fayez (Abu Dhabi) Banihammad	9/8/2001 TEL Ahmed Alghamdi Al-Haznawi, Ahmed Alghamdi Al	12:15 PM Unknown individual used calling card 800-391-5685, PIN #3722308, to call MARWAN AL-SHEHHI's cell phone 954- Ahmed Alghamdi	12:15 PM Unknown individual used calling card 800-391-5685, PN #3722308, to call MARWAN AL-SHEHHI's cell phone 954- Ahmed 815-3004 for 13 seconds. The call was Malphamdi made from the Charles Hotel, telephone 617- H AlGhamdi	Abdul Alomani 12:15 PM Unknown individual used calling card 800-391-5685, PIN #3722308, to call MARWAN AL-SHEHHI's cell phone 954 815-3004 for 13 seconds. The call was made from the Charles Hotel, telephone 617 H AlGhamdi 12:17 PM Unknown individual used calling card 800-391-5685, PIN #3722308, to call MARWAN AL-SHEHHI's cell phone 954 815-3004 for 1 minute, 6 seconds. The call was made from the Charles Hotel, telephone 617-864-1200 Ahmed Alghamdi Was made from the Charles Hotel, telephone 617-864-1200 Ahmed Alghamdi H AlGhamdi H AlGhamdi H AlGhamdi H AlGhamdi Flew on Air Tran Flight 188 (seat 26E) from MOHAND Fort Lauderdale to Atlanta with fellow UA 175 hijacker MOHAND (MOHALD) ALSHEHRI (seat 26D) (12:05PM) Fayez (Abu Dhabi) Banihammad Flew under the name FAYEZ BANNIHAMID on Air Tran Flight 286 (seat 15C) (50 from Adanta to Boston with fellow IDhabi) TR Fayez (Abu Dhabi) TR Fayez (Abu Dhabi) Tran Flight 286 (seat 15C) (3:20PM) Tran Fl





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	Α .	В	Ċ	D	. E	F	G	Н
				BANIHAMMAD and UNSUB arrive by	BANIHAMMAD and UNSUB are	MOHAND		265A-NY-280350-
				shuttle at the Milner Hotel, 78 S. Charles	picked up from the United Airlines	ALSHEHRI		302-5029; FBI Boston
				Street, Boston, MA and check in to Room	terminal at Boston Logan Airport by			Investigative Status
		İ		408. The hotel security guard later	Back Bay Coach and taken to the			Report 9/23/2001;
.				identifies the UNSUB as MOHAND	Milner Hotel (8:05PM)			265A-NY-280350-
				ALSHEHRI through a photo	BANIHAMMAD photo identified by			302-11549; Day's
	09/08/01	H/R		display (8:55PM) BANIHAMMAD is photo				Hotel telephone
	Ţ,		,	identified by Milner Hotel employee	Bay Coach. Possibly received			records 265A-NY-
			•	BANIHAMMAD provides	telephone call from fellow UA 175			280350-3233; 280350
			Fayez (Abu	an address of 401 Greenward Street, Apt	hijacker HAMZA ALGHAMDI, who	, ,		302-14435 and -302
		-	Dhabi)	204, Delray Beach, FL and he confirms the	1 *			Serial : 11654
3176				room with a VISA credit card (#4937 5020				
				BANIHAMMAD and UNSUB are picked				FBI Case File 265A-
				up from the United Airlines terminal at				NY-280350-302-
	7			Boston Logan Airport by Back Bay Coach				14435
	09/08/01	TR		and taken to the Milner Hotel (8:05PM)				
			Fayez (Abu	BANIHAMMAD photo identified by				
			Dhabi)	a driver for Back Bay				
3177			Banihammad	Coach. is unable to identify the				
				8:00 AM - 9:00 AM				265A-NY-280350-
				of UTS Taxi took HAMZA				302 Serial
	i			ALGHAMDI and an unknown male				: 34617
	0/0/0001	TD		presumed to be AHMED ALGHAMDI				1, 1
	9/8/2001	TR		from the Charles Hotel to several other			:	
			÷.	hotels over a period of about 45 minutes.				
				also gave HAMZA				
3178			H AlGhamdi	ALGHAMDI a card for the Suisse Chalet				
				Individual(s) used calling card 800-391-		MARWAN AL-		BS, S. 5600 and 265A
				5685 with PIN #3722308 called MARWAN		SHEHHI and		NY-280350 Serial:
	9/8/2001	TEL		AL-SHEHHI's cell phone 954-815-3004 for		AHMED .		9748 and MM-4035.
٠,				2 minutes, 7 seconds. The call was made		ALGHAMDI		
3179			H AlGhamdi	from a pay telephone on the second floor of				
		-		Debit card assigned to HAMZA				FBI BS Case File
				ALGHAMDI was used to attempt to		1		265D-NY-280350-BS
				withdraw \$61.00 from ATM at the Charles		•		serial 5 and
	* .			Hotel, One Bennett Street, Cambridge, MA				09/19/2001 FBI BS
	9/8/2001	FIN		This transaction was not approved.		21		investigative
	7/0/2001	FIN		(9:26AM)				summary by SA
								regarding SunTrust
							P	account .
3180			H AlGhamdi					#0385008120314.





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				Debit card assigned to HAMZA		,		FBI BS investigation
.				ALGHAMDI was used to request \$0.00				via 265D-NY-280350
				from ATM at the Charles Hotel, One	\$			BS serial 5 and
				Bennett Street, Cambridge, MA. (9:28AM)		٠.		09/19/2001 FBI BS
7	0.45			, , ,	\mathcal{H}_{∞}			investigative
	9/8/2001	FIN						summary by SA
								, ,
	· .							regarding SunTrust
								account
3181			H AlGhamdi					#0385008120314.
0101	·		II AlQuantui	Checked out of Charles Hotel, One Bennett	HAM7A AI GHAMDI and an	AHMED		265A-NY-280350-
.						ALGHAMDI		302 Serial: 12992
	9/8/2001	H/R		1	ALGHAMDI, checked out of Charles	ADONAMBI		and 302 Serial:
	3/0/2001	II/K		•	Hotel, Cambridge.			23436 and 302
3182	* * * * * * *	•	H AlGhamdi	(12.33f M).	riotei, Camonage.			Serial: 34694
3102				Checked in to at room 241, Days Hotel,	Hamza Alghamdi and Ahmed	Ahmed Alghamdi		280350-302 Serial :
·			.*		Alghamdi hotel stay Room 241;	, manou , rigilanidi		32036 and 265A-NY-
			•		checked in on 9/8 at 2:00 PM; checked			280350-BS Serial :
.	9/8/2001	H/R		unknown male using with address 1730 S.	out on 9/11 at 5:50 AM;			10526 and 302 Serial
				Federal Highway, #260, Delray Beach, FL	out oil 7/11 at J.Jo Airi,	,		46436 ·
3183			H AlGhamdi	and Florida driver's license A425.337.418.0				טנדטד
3 103			n Aldhamu	Individual(s) used calling card 800-391-		MARWAN AL-	· · · · · · · · · · · · · · · · · · ·	265A-NY-280350-
				5685 with PIN #3722308 called MARWAN		SHEHHI and		302 Serial : 32033; S.
				AL-SHEHHI's cell phone 954-815-3004		AHMED	,	5089 and BS, S. 5600
	9/8/2001	TEL		twice for 5.2 and 1.1 minutes. The calls		ALGHAMDI	1	280350-302 Serial :
						ALGIIAMDI		32036 and MM-4035.
2404		2.5	II 4101 4	were made from room 241. (2:48PM and				32030 and MM-4033.
3184			H AlGhamdi	2:54PM))				Dava Hatalia Casa
			٠.	Individual(s) in room 241 possibly	;			Days Hotel in Case
	9/8/2001	TEL	,	telephoned Milner Hotel room(s) of UA 175		LITLIED		File 265A-NY-
				hijacker FAYEZ AHMAD		AHMED		280350 Serial 3233.
3185			H AlGhamdi	BANIHAMMAD and American Airlines	/O DD/ DO 1.1	ALGHAMDI		
				Individual(s) in room 536 called 617-491-	(Comment: FBI BS assessed that	\$4.4	. ,	265A-NY-280350-
				2222, subscribed to by the Inn at Harvard,	ALGHAMDI and his unknown		. •	302 Serial : 12995;
	200000	·		Cambridge, MA.	companion may have been looking for			265A-NY-280350-
	9/8/2001	TEL			cheaper hotel rooms.			302 Serial : 98740 and
							1.	265A-NY-280350-CI
						AHMED		Serial: 16306
3186			H AlGhamdi			ALGHAMDI		
* * .				Two check card purchases were made at the				First Union Bank
				Food Factory II in College Park in the				
	9/8/2001	FIN	1	amount of \$36.65 and \$5.04 at 7:35 PM and				
	3.0.1001			7:37 PM. A check card purchase was			· ·	
			Khalid Al-	made at Shoppers #50, 4720 Cherry Hill				,.
3187			Mihdhar	Road, College Park, MD, in the amount of			i i	







	Α	В	C	i, D	E	F	G	Н
			-	At 6:41 PM, MOQED's ATM card is				265A-NY-280350,
	0/0/0001	POL		utilized to make a purchase of a handbag at			· .	serial 933; Dime
	9/8/2001	FIN		the Burlington Coat Factory, Greenbelt,				Savings Bank
3188			Majed Moqed	Maryland.				
				Four calls were placed from		Mohamed Atta		FBI case File 265A-
	0/0/2001	met	**	BANIHAMMAD's cell phone of (305) 496-				NY-280350-MM-
- {	9/8/2001	TEL	Marwan	2443 to cell number (954) 815-3004			:	4035.
3189		:	Alshehhi	subscribed to ALSHEHHI. These calls		•		
				Two calls were placed from		Mohamed Atta		FBI case File 265A-
	0/0/2001	TEI		BANIHAMMAD's cell phone of (305) 496-				NY-280350-MM-
	9/8/2001	TEL	Marwan	2443 to cell number (954) 815-3004				4035.
3190			Alshehhi	subscribed to ALSHEHHI. These calls	·			
				A call was placed from BANIHAMMAD's		Mohamed Atta	. '	FBI case File 265A-
	9/8/2001	TEL		cell phone of (305) 496-2443 to cell number			,	NY-280350-MM-
1	9/0/2001	ILL	Marwan	(954) 815-3004 subscribed to ALSHEHHI.				4035.
3191			Alshehhi	This call was one minute in duration.				
				A call was placed from cell number (954)		Mohamed Atta		FBI case File 265A-
	9/8/2001	TEL	Marwan	815-3004 subscribed to ALSHEHHI to				NY-280350-MM-
3192	· · · · · · · · · · · · · · · · · · ·		Alshehhi	BANIHAMMAD's cell phone for one				4035.
	100	9.4		Co-owner of Panther Motel identified two	MARWAN is likely one of the two			FBI Case File 265a-
				men from Room 12 packing a car (not	men seen packing on this evening. The		,	NY-280350-22013.
				further identified) on the evening of	others are not UA 175 hijackers since			
	9/8/2001	ВТВ		Saturday (09/08/2001). The following	all four left for Boston by noon on this			
				morning on Sunday (09/09/2001), a third	date. In addition, the witness in the 302	i		
			Marwan	man returned the room key to her and	indicates this took place on the evening			
3193	· · · · · · · · · · · · · · · · · · ·		Alshehhi	departed. She noted he did not have	of Saturday, 9/09/2001. The correct			
	,			Owner stated that ALSHEHHI, listed as the	1			FBI Case File 265a-
	9/8/2001	BTB		registered guest, drove an older blue car and	the state of the s			NY-280350-22013.
			Marwan	the other two Arabs drove a white car.	Warrick's with Mohamed Atta, and the			
3194			Alshehhi	T	white car is likely the Ford Escort			
	0/0/0001	00		Logs into Travelosity.com on three occasions 18:14:51 - 18:16:09 / 18:06:14 -				280250-302 Ser
2405	9/8/2001	CO	Mahamad Assa	18:13:55 / 17:31:07 - 18:06:14 from IP				40358
3195			Monamed Atta	Mohamed Atta MADE A WESTERN		MOHAMED	DECEIVED DV	WECTERNIANION
				UNION WIRE TRANSFER OF \$5,000 TO			RECEIVED BY	WESTERN UNION
				THE UNITED ARAB EMIRATES FROM		Mohamed Atta, MUSTAFA	MUSTAFA	RECORDS;
	4			THE LAUREL CENTER GIANT FOOD		AHMAD AKA	AHMAD AT ,	ORIGINAL
				STORE LOCATED ON ROUTE I IN		AHANAD	WALL ST	RECEIPTS-
	9/8/2001	FIN		LAUREL, MARYLAND. THE	Mohamed Mohamed Atta sends funds	MUSTAFA	EXCHANGE,	COMFORT INN SW;
	3/0/2001	1.Пл.		RECIPIENT, MUSTAFA AHMAD AKA	(\$5,000) from Western Union, Laurel,	MINOTALA	SHARJAH, UAE ON 9/10/01 (716)	FD-302 SERIAL
				AHANAD MUSTAFA, RECEIVED THE	MD to Mustafa Ahmed in the UAE.		800-6008; TORN	28398, BS SEARCH OF TRASH,
			:	MONIES IN SHARJAH, UAE ON 9/10/01.			UP RECEIPT	EVIDENCE #K456,
	. ~			montage in one with one on 5 10/01	Wall St Exchange Center, Sharjah,			010917025 HC
3196			Mohamed Atta		\$215.00 service charge; 5:51 PM			V10717023 FIC
12130		<u> </u>	,	1	1	· · _ ·	! <u></u> -	

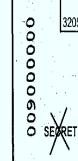


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	A	8	C .	D	E	F	G	Н
				Mohamed Atta BOOKED RESERVATION	Reference EC dated 10/05/2001, File	MOHAMED	1	EC FROM
	0/0/2001	00		ON U. S. AIR FLIGHT 2979 THROUGH	265 A-NY-280350, Serial 9744. Flight	Mohamed Atta		DALLAS/EC
	9/8/2001	BF		TRAVELOCITY FOR FLIGHT FROM	cancelled per PNR re U.S. Airways			DATED 9/13/01-SD
3197			Mohamed Atta	BALTIMORE WASHINGTON	Flight 2719.			•
				Mohamed Atta BOOKED RESERVATION		MOHAMED		EC FROM
	0.10.10.00.1			FOR ALAMO CAR RENTAL 9/9 - 9/11/01	•	Mohamed Atta,		DALLAS/SW-
	9/8/2001	BF		THROUGH TRAVELOCITY THEN	•	ALAMO CAR		BOSTON-NISSAN &
3198			Mohamed Atta	CANCELS THE RESERVATION				1A34213
		*		Mohamed Atta MADE A WESTERN		MOHAMED	RECEIVED BY	WESTERN UNION
		• .		UNION WIRE TRANSFER ON 9/8/2001		Mohamed Atta,	MUSTAFA	RECORDS;
				TOTALING \$2,860 TO THE UNITED		MUSTAFA	AHMAD AT	ORIGINAL
			'	ARAB EMIRATES FROM SAFEWAY		AHMAD AKA	WALL ST	RÉCEIPTS-
				STORE IN LAUREL, MARYLAND.		AHANAD	EXCHANGE,	COMFORT INN SW
	9/8/2001	FIN		RECIPIENT MAY ALSO HAVE BEEN		MUSTAFA	DUBAI, UAE ON	FD-302 SERIAL
				MUSTAFA AHMAD, AKA AHANAD		,	9/9/01; TORN UP	28398, BS SEARCH
				MUSTAFA.		,	RECEIPT	OF TRASH,
						'		EVIDENCE #K471,
			·					010917025 HC
3199			Mohamed Atta					1.0
	9/8/2001	TOTAL	· · · · · · · · · · · · · · · · · · ·	RECEIVED FIVE CALLS ON		MOHAMED		TELEPHONE
3200	9/8/2001	TEL	Mohamed Atta	WASHINGTON DC CELL SITE		Mohamed Atta		RECORDS
	-			Mohamed Atta IN WASHINGTON (CELL		MOHAMED	CELL PHONE	TELEPHONE
	* *			305-496-2443 IN THE NAME OF FAYED.		Mohamed Atta;	305-496-2443;	RECORDS
		٠,		AHMAD, 3355 SHERIDAN STREET,			FAYED AHMAD;	
	9/8/2001	TEL		HOLLYWOOD, FLORIDA) CELL			3355 SHERIDAN	
				PHONE HITTING ON WASHINGTON			STREET,	
				CELL SITE.			HOLLYWOOD,	7. ***
3201			Mohamed Atta				FLORIDA	
3202	9/8/2001	FIN	Nawaf Alhazmi	Top One Cleaners				Dime
				Hudson United Bank account #3980999775				[265A-NY-280350-
	9/8/2001	FIN		ATM withdrawal of \$391.50 using Visa				BA, serial
	3/0/2001	1.114		debit card #4158-7400-1186-5303 at 14817			.*	170][Hudson United
3203				Baltimore Avenue, Laurel, MD.				Bank]
3204	9/8/2001	FIN	Nawaf Alhazmi	Cash Withdrawal				Dime
				Alghamdi entered the Marriott Hotel at	Alnami and Alghamdi checked into the	(-		PG Serial 303, NK
				Newark International Airport with a dark-	Newark Airport Marriott Hotel at 12:3	l Jarrah	Ziad Jarrah carried	302 Serial 3;1727
;				colored roll-along bag similar to one	am with Ziad Jarrah. Alnami carried 2		a folded dark	9/14/2001; 265A-NY
	9/8/2001	H/R		previously associated with Alnami.	bags into the hotel. Ziad Jarrah		colored garment	280350-NK Serial:
٠.				Alghamdi was identified as one of the	continued to stay at the Marriott		bag and later	364 and 302s serial i
				unknown white males, approximately 20-25	· •		i ·	96891, 16951, 14926
3205	100		Saeed Alghamd	years old, who checked into the Marriott	rooms 466 and 468.		to Germany.	



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

- ""	A	В	C	D	Е	F	G	Н
				Unknown individual used the guest key to				265A-NY-280350
				enter room 536. Four times 11:14 am,				Serial : 9748;
		10		10:39 am, 9:36 am, and 7:48 am.				09/13/2001 interview
			٠				 .	of Days Hotel revenue
1.	9/8/2001	OP						manager
			,		4.			in FBI
			. , .					BS 302 dated
3200	5		UNKNOWN		1 m			09/27/2001
133	 		01111101111	Cash Withdrawal		· · · · · ·	-	Suntrust Bank, South
								Florida, Sheridan
	9/8/2001	FIN						Plaza. Account
	7,0,2001	,						Number
320	,		Wail Alshehri				ļ.	0418003124059
1				Room 433 key card is used at the Park Inn.	Room 433 or some door within the			1A32171
	9/8/2001	H/R	Waleed		hotel is accessed utilizing key cards on			
320			Alshehri		9/8 at: 0:47; 12:05; 15:00; 15:25;			
-	1			Calls from Marriott (973) 623-0006 to #'s				
			·	961 1 640767 and 961 3 290234 (Lebanon)				
:				and 49 2 32 439 6417 (Germany) using				
320	9/8/2001	TEL .	Ziad Jarrah	AT&T prepaid calling card PIN				
	 	<u> </u>		AL OMARI and SATAM were observed				265A-NY-280350-
	9/9/2001	MISC		walking past the front desk on their way to				BS, S. 16624
321	1 1 2		Abdul Alomari	breakfast on September 9 at 6:43 am.				
				Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 7:02;		Satam Al-Suqami	1A32171
	9/9/2001	H/R			13:21; and 14:06		BTB with Alomari	
321	1		Abdul Alomari					
				Checks out of Park Inn		,		Boston 302, dated
	9/9/2001	H/R						sept 12, 2001, serial
321	2		Abdul Alomari					2909
				An individual made a \$16.34 Visa purchase			W. S. S. S. S. S. S. S. S. S. S. S. S. S.	Dime Savings Bank
	9/9/2001	FIN	Ahmed-	using ALGHAMDI's Dime Savings Bank	Purchase of \$10 phone card, salad bar			
321	3		Alghamdi	Savings Bank Visa debit card, at Star	and juice; 4:09 PM			
				AMERICAN AIRLINE REPLACEMENT	Alomari BTB seen at Logan Airport	ABDUL AZIZ		265A-NY-280350-
				TICKET PICKÉD UP AT AMERICAN		ALOMARI		302 Ser 19106;
	9/9/2001	0		AIRLINE TERMINAL BY ABOUL AZIZ				AIRLINE
	3/3/2001			ALOMARI				TRANSACTION
								REPORT; 280350-
321	1	, ,	ALOMARI			4.	ļ	302, S. 35889
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				by Milner Hotel, Boston, MA, US, to secure				spreadsheet for
	09/09/01	FIN		a hotel charges. The Milner Hotel, through		_		BANIHAMMAD's
	07/03/01	LIIN	Fayez (Abu	the First USA Bank, National Association,		•		SCB Visa acct. #4937
			Dhabi)	conducted a hold in the amount of \$800.				5020-6479-5995.
321	5		Banihammad	(12:55AM)				

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	A	В	C	D	E	F	G	· H
		_ "						
		- 1		Blue Hyundai Accent MA 5122-NK rented				FBI Case Files 265D
		1		through Dollar Rent A Car, Motormart, 26				NY-280350-BS-294
	09/09/01	RC .		Park Plaza, Boston, MA by FAYEZ			1	and 265A-NY-280350
	. 10/60/60	KC .	Fayez (Abu	RASHID AHMED, DOB 3/19/1977, 401				302-7652
			Dhabi)	Greenward Apt. A204, DelRay Beach, FL,	Mohand Alshehri believed to be with			
3216			Banihammad	33445, using a UAE international driver's	him	Mohand Alshehri		<u> </u>
				SCB Visa CC # 4937-5020-6479-5995 used		, ,		Financial Team
	.]			by Dollar Rent A Car, Boston, MA, US, to				spreadsheet for
	09/09/01	FIN		pay for rental vehicle. The Dollar Rent A				BANIHAMMAD's
	09/09/01	LIN.	Fayez (Abu	Car, through the Fleet National Bank,				SCB Visa acct. #4937
			Dhabi)	conducted a withdrawal in the amount of				5020-6479-5995.
3217			Banihammad	\$570.(12:45PM)				
		-,		MOHAMMAD Mohamed Atta is observed		MOHAMMAD		FBI Case File 265A-
	, ·			entering the Milner Hotel and asks for	·	Mohamed Atta and		NY-280350-302-5029
	00/00/01			Room 408. A security guard shows him to		Marwan Alshehhi	,	(265A-NY-280350-
	09/09/01	0	Fayez (Abu	the room and observes a third man in Room				302-6072).
	٠		Dhabi)	408 who he later identified as MARWAN				
3218	1		Banihammad	ALSHEHHI and tells him he must get his			İ	
			Fayez (Abu					
		FIN	Dhabi)		Fleet Bank			
3219	9/9/2001		Banihammad	Cash Withdrawal	157 Stuart St			Suntrust
				Attempted to pay for additional nights at the				265A-NY-280350-
	9/9/2001	0		Days Hotel. (11:00AM)				302 Serial
3220			H AlGhamdi					: 37684
				Maid at Days Hotel attempted to clean roon				265A-NY-280350-
	9/9/2001	MISC		241. (1:30PM)				302 Serial
3221			H AlGhamdi					: 41640
				Individual(s) in room 241 paid \$12.55 for			6,*	265A-NY-280350-
	9/9/2001	FIN		pornographic movie at 3:40 pm.		AHMED	V 9	302 Serial
3222			H AlGhamdi	<u> </u>		ALGHAMDI		: 32030
-				Individual(s) in room 241 made three				265A-NY-280350-
	9/9/2001	TEL		telephone calls lasting 2.1(4:29PM) and 2.4				302 Serial
<u> </u>		100	,	(4:32PM and 7:06PM) minutes (with		AHMED		: 32033 280350-302
3223		'	H AlGhamdi	calling card 800-698-1174 which belongs to	·	ALGHAMDI		Serial : 32036
				Paid \$290.00 at front desk of Days Hotel for	, -	1	The individual	265A-NY-280350-
			·	two additional nights' stay. (Circa 5-7PM)	to the Days Hotel front desk to pay for		asked to change	302 Serial
					two additional nights stay. The		foreign currency	: 34614 and -280350-
	0.02222				individual was characterized as the		and pay the next	BS Serial : 8928;9748
	9/9/2001	H/R			second man who accompanied	. 1	day. The hotel	
					HAMZA ALGHAMDI, and was		manager explained	
					described as 5'6" to 5'7" tall, thin build		that the room had	
000			1, 1, 1, 1, 1		thin skinny face, ungroomed facial hai		to be paid for that	
3224		L	H AlGhamdi		and casually dressed. The description	ALGHAMDI	day.	<u> </u>

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	A	В	С	D	Е	F	G	H.
				Individual(s) in room 241 made two				265A-NY-280350-BS
	0/0/0001	mri		telephone calls lasting 2.6 (7:15PM) and				Serial: 5600 AND
	9/9/2001	TEL		13.1 (9:31PM) minutes with calling card		AHMED		280350-302 Serial :
3225			H AlGhamdi	800-698-1174 which belongs to	,	ALGHAMDI		32036
				Individual(s) in room 241 made three				280350-CD, S. 6522
				telephone calls to UAE telephone number				AND 280350-302
	0/0/0001	mer		011971505515173 lasting 33 seconds				Serial : 32036
	9/9/2001	TEL		(10:02PM), 6 seconds (10:03PM) and 5.3				
				minutes (10:04PM) with calling card 800-	* * * * * * * * * * * * * * * * * * * *	AHMED		
3226			H AlGhamdi	698-1174 which belongs to International		alghamdi		
3227	9/9/2001	FIN	HANJOUR				,	FUB
Ī.	,			A check card purchase was made at Giant	Giant Food, 6000 Greenbelt Road,	AL-MIHDHAR,		[265A-NY-280350-
				Food Inc., #21, Greenbelt, MD, in the	Greenbelt, MD 20770. AL-	Nawaf Alhazmi,		BA, serials 863, 912]
	,			amount of \$57.60, and at the Food Factory	MIHDHAR and Nawaf Alhazmi and	SALEM AL-		and 265A-NY-280350-
, .				II, supra, at 7:19 PM in the amount of	were accompanied by SALEM AL-	HAZMI,		302 Serial 7318.
	·			\$13.13. Contact with the Giant Foods store	HAZMI and HANJOUR.	HANJOUR, and		
	9/9/2001	FIN		retrieved store vision photographs and		MAJED MOQED		
ļ				receipts for transaction #293 at 3:40 PM and				
	. 40			transaction #294. Transaction #293 was for				
				\$158.14 and was paid for using a debit card				
			Khalid Al-	in the name of Nawaf Alhazmi. Transaction			, i	
3228			Mihdhar	#294 was paid for using AL-MIHDHAR's	<u> </u>			
	1,		ļ	Two bags were apparently left at the Ayah				265A-NY-280350-
				Islamic Center, 608 Washington Boulevard	1			302 Serial
	9/9/2001	0		Suite 100, Laurel, MD. The bags were later				: 11402
			Khalid Al-	determined to be connected with AL-				
3229			Mihdhar	MIHDHAR and Nawaf Alhazmi				
		:		Two calls were placed from BANIHAMMADOs cell phone of (305)		Mohamed Atta		FBI Case File 265A-
1.	9/9/2001	TEL		(. `к	NY-280350-MM-
	,		Marwan	496-2443 to cell number (954) 815-3004			1	4035.
3230			Alshehhi	subscribed to ALSHEHHI. These calls			<u> </u>	
				ALSHEHHI departed Fort Lauderdale,		-		Ticket purchase
				Florida on board Delta Flight 2462 seat 15F			,	confirmed (265A-NY-
	9/9/2001	TR	. ,	a one-way, non-stop Boeing 737 flight				280350-302-
	·		16	scheduled to arrive at Boston Logan at 3:20				24063);manifest 265 A
2224		1	Marwan	pm. (12PM)	, i			NY-280350-HQ-
3231			Alshehhi	ALSHEHHI likely made call from		Mohamed Atta		21340
				payphone at Delta Baggage Claim, Termina		ivionamed Alfa		Flight 175 inspection
	9/9/2001	TEL	Marwan	C, at Logan Airport to 305/496-2443				Team
3232			Alshehhi	associated with Mohamed Atta. (3:44PM)				
02.02	l	!	Aisticitii	passociated with monanico Atta. (3.44FM)		<u>'</u>	<u> </u>	







2.4	Α	В	С	D	E	F	G	Н
				A call was placed from a number located				FBI Case File 265A-
		• .		within the Days Inn, 1234 Soldiers Field				NY-280350-MM-
	9/9/2001	TEL		Road, Boston, MA to cell number (954) 815	-	, ,		4035.
.			Marwan	3004 subscribed to ALSHEHHI, using a				
3233			Alshehhi	calling card. The call was three seconds in				
			17.000	A review of telephone records for room 408				Interview of second
	0/0/0001	wri		at the Milner Hotel revealed one call to				hotel security guard
	9/9/2001	TEL	Marwan	telephone number 800/378-3766. (6:46PM)				(265A-NY-280350-
3234			Alshehhi				. 	302-5071).
П	-			Call from Milner Hotel to 305/496-2443		Mohamed Atta		Flight 175 inspection
	9/9/2001	TEL	Marwan	(cellular phone associated with FAYEZ				team.
3235	• •		Alshehhi	AHMED BANIHAMMAD) lasting 26		, .		
				Tops Rent A Car	Mohamed Mohamed Atta car rentals;			Suntrust
	0/0/2001	rni			Blue Chevrolet Corsica Fl plate			
	9/9/2001	FIN	Marwan		D62RIE; checked out on 8/15/01;			
3236			Alshehhi	·	checked in on 8/29/01; White Ford			
				ALSHEHHI observed trying to enter door				Interview of second
				of room 308 of Milner Hotel with UNSUB				hotel security guard
•	9/9/2001	MISC		with a computer laptop bag slung over his	¥			(265A-NY-280350-
			Marwan	shoulder. Hotel security guard let them in		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		302-5071).
3237		·	Alshehhi	the room and noticed a small black suitcase	<u> </u>	<u> </u>		
				An unidentified subject, possibly	Hotel stay Room 308; checked in on	,	Disregard previous	FBI Case File 265A-
			ż	ALSHEHHI, appears on video surveillance			reporting of	NY-280350-302-
				tapes at the Milner Hotel. The Milner Hote			ALSHEHHI	37650.
				is located at 78 South Charles Street,	Alshehhi		making an ATM	
			* :	Boston, MA. Milner Hotel management			withdrawal on	
				advised the videotape runs for 24 hours, an		1.00	07/10/2001 in	
				is changed daily at approximately 10:00 Af		3 11	Deerfield Beach	
				or 12:00 PM by the manager. Date and tim	¢		Florida. The	
			,	were not set on the cameras. The video	e e		transaction actuall	4
				quality precluded positive identification of			occurred on	
,	9/9/2001	MISC		individuals on the video. The specific vide			07/07/2001	
				surveillance tapes that were reviewed were			(Friday) but was	
				dated 9/9/01 and 9/10/01 (#167 and #168			not posted until the	3
k .	٠,			respectively), Tape #169, dated 9/11/01,		,	07/10/2001	
,				was not reviewed as it was started between			(Monday).	
.,	•			10:00 AM and 12:00 PM on 9/11/01, after			Reliable FBI	
			,	the departure of the hijackers. An			reporting places	
				unidentified subject, possibly MARWAN		4.	ALSHEHHI in	
				ALSHEHHI, appears on tape number 167,		5	Boston on	
0000			Marwan	dated 09/09, at counter numbers 01213,			07/10/2001	
3238			Alshehhi	01530, 03320, and 20856. Additionally, ar		<u> </u>		









	\neg	Α	В	С	D	E	F	G	Н
Ī					ALSHEHHI returned the rental car (1995		HANISH	Original interview	Interview at Warrick
	- 1				white Ford Escort) to Warrick S Rent-A-		HANJOUR	at rental agency	and delivery of
`		. * *			Car, Pompano Beach, Florida by himself.		, *	indicated that both	vehicle to FBI MM
i		- 1 - 1		, 1	He paid with Visa Card			ALSHEHHI and	(265A-NY-280350-
			. 1	i i	4011.8008.4050.7778. A search of the			Mohamed Atta	302-9225 and 14279;
.					vehicle found a slip of paper with the				265A-NY-280350-
			. į		following information:"HANISH				MM-251, 1178).
	* •				HANJOUR; 14625 Baltimore Ave #433;			employee who	
				1	Laurel, MD 20707."			handled the return	
				-	Baurer, Ind 20101.			subsequently	
		9/9/2001	RC					contacted the FBI	
		3/7/2001	NC					and amended the	
٠.	, ·		1					statement to say	
	1							that ALSHEHHI	
			.	٠.		,		was alone when he	
٠		·	,					returned the white	
								Ford Escort on	v.
	٠; .		•	,				09/09/2001	
			* *	,		. •		ONONEGOT	
				Marwan					
	3239			Alshehhi		· · · · · · · · · · · · · · · · · · ·			
ł					Mohamed Atta PICKED UP ALAMO	Mohamed Mohamed Atta car rental;	MOHAMED		SIGNATURE ON
	. [RENTAL ÇAR AT LOGAN BLUE	Blue Nissan Altima; checked out 6:08	Mohamed Atta,	1	RENTAL
		0/0/0001			NISSAN ALTIMA USING VISA CC	PM;	ALAMO RENTAL	·	AGREEMENT,
	-	9/9/2001	RC		XXXX7778.		CAR, BLUE		ALSO 302 SERIAL
							NISSAN ALTIMA		16597 & 1A78030 &
	3240			Mohamed Atta	;				1A34213
•		;			Mohamed Atta RECEIVES INCOMING	Call placed to 305/496-2443 (Mohamed	BANIHAMMAD		280350-MM, serial
		0/0/0001	TO:		CELL CALL FROM MILNER HOTEL,	Atta) from the Milner Hotel, room 408	FAYAZ; Mohamed		6559 and BS, serial
l		9/9/2001	TEL		ROOM 408	using a calling card 800/378-3766, pin	Atta	. ·	5600 and 302, serial
	3241			Mohamed Atta		4827411319.(6:45PM)			5071
					Mohamed Atta AND ALSHEHHI LEAVE	INTERVIEW OF SECURITY	MOHAMED		280350-302, S. 5029
		0/0/2001			MILNER HOTEL WITH ALSHEHHI	GUARD AT HOTEL	Mohamed Atta,		
		9/9/2001			OBSERVED CARRYING A BLACK		MARWAN AL-		
	3242			Mohamed Atta	BAG. AT APPROXIMATELY 8:00 PM.		SНЕННІ		
				·	ALSHEHHI returned with Mohamed Atta.	INTERVIEW OF SECURITY	MOHAMED		280350-302, S.
		9/9/2001	H/R		ALSHEHHI rents a room for two and pays	GUARD AT HOTEL	Mohamed Atta,		5071,S. 5029, & S.
٠.	.	9/9/2001	II/K		cash. (10-11PM)		MARWAN AL-		11549 AND 280350-
	3243	1		Mohamed Atta			SHЕННІ		NY, S. 12154
						INTERVIEW OF SECURITY	MARWAN AL-		280350-302, S. 5029
		9/9/2001			BACK AT MILNER HOTEL AT	GUARD AT HOTEL	ѕненні,		1.1
		7/3/2001	*		APPROXIMATELY 10:00 PM -11:00 PM		MOHAMED		
	3244			Mohamed Atta			Mohamed Atta		
		9/9/2001	TEL		CALL TO NUMBER IN WASHINGTON				TELEPHONE
	3245	7/7/2001	ILL	Mohamed Atta	(TRUNK LINE)				RECORDS



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	A	В	С	D	E	F	G	Н
		٧.,		RECEIVED CALL ON WASHINGTON		MOHAMED		TELEPHONE
	0/0/000	mr.	* · ·	DC CELL SITE TO MARWAN		Mohamed Atta;		RECORDS
	9/9/2001	TEL		ALSHEHHI		MARWAN		
3246			Mohamed Atta			ALSHEHHI		
	0/0/0001	mtt)		INCOMING CALL ON BOSTON CELL		MOHAMED		TELEPHONE
3247	9/9/2001	TEL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
	0/0/0001	one)				MOHAMED		TITLE III COURT
3248	9/9/2001	TEL	Mohamed Atta			Mohamed Atta,.	•	ORDER
•				CELL PHONE 305-496-2443 RECEIVES		BANIHAMMAD		92F-HQ-1055867-
	0/0/0001	mer.		INCOMING CALL FROM FAYEZ		FAYAZ; Mohamed		MC182, serial 159 &
• : [9/9/2001	TEL		CALLING CARD 800-378-3766, PIN #482		Atta -		174: 280350-BS,
3249			Mohamed Atta	FROM DELTA BAGGAGE TERMINAL				serial 5600
	0/0/2001	TCI				MOHAMED		TITLE III COURT
3250	9/9/2001	TEL	Mohamed Atta	•		Mohamed Atta,		ORDER
				INCOMING CALL TO Mohamed Atta				TELEPHONE.
	9/9/2001	TEL		CELL FROM BAGGAGE CLAIM AT	DELTA TERMINAL C PAYPHONE			RECORDS
3251			Mohamed Atta	DELTA TERMINAL C PAYPHONE				
	9/9/2001	TEL ·		TWO OUTGOING CELL CALLS TO		MOHAMED		TELEPHONE -
3252	<i>>>></i> 200 7		Mohamed Atta	LOGAN SWITCH		Mohamed Atta		RECORDS
	9/9/2001	TEL				MOHAMED		TITLE III COURT
3253			Mohamed Atta			Mohamed Atta,		ORDER
0051	9/9/2001	TEL		OUTGOING CELL CALL AT	,	MOHAMED		TELEPHONE
3254	· -		Mohamed Atta			Mohamed Atta	ANNATIONAGE	RECORDS
				Mohamed Atta BOARDS US AIR FLIGHT 2979 IN BALTIMORE BOUND FOR		Mohamed Atta	ANY LUGGAGE	,
	9/9/2001	TR		BOSTON			CHECKED?	EC DATED 9/13/01-
3255			Mohamed Atta	DOSTON				SER 1523, FD-302
3233			Monamed Atta	MITSUBISHI MIRAGE VA YGU-4417		MITSUBISHI		SERIAL 16597 RECEIPT FROM
	9/9/2001		:	ENTERS CENTRAL PARKING GARAGE		MIRAGE VA YGU		MITSUBISHI
3256	1	. :	Mohamed Atta			14417		MITSUBISHI
0200			Monanica Atta	MITSUBISHI MIRAGE VA YGU-4417				RECEIPT FROM
3257	9/9/2001		Mohamed Atta	LEAVES CENTRAL PARKING AREA				MITSUBISHI
-		 	Tronulited / tipa	BLUE NISSAN ALTIMA ENTERS		BLUE NISSAN		CENTRAL
				CENTRAL PARKING AT LOGAN		ALTIMA		PARKING
	9/9/2001			AIRPORT				SURVEILLANCE
								TAPE/ 302 SA
3258			Mohamed Atta					300011
				Mohamed Atta OR MARWAN		MARWAN AL-	 	ATM
	9/9/2001	,		ATTEMPTS TO USE ATM CARD AT		SHEHHI		TRANSACTION
3259			Mohamed Atta	REVERE FEDERAL BANK ATM AT				REPORT





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	A	В	С	D	E	F	G .	Н
				BLUE NISSAN ALTIMA LEAVES		BLUE NISSAN		COMPUTER
<u> </u>				CENTRAL PARKING AT LOGAN.		ALTIMA		PRINTOUT OF
1	0.00.000							PARKING HISTORY
	9/9/2001	:						FOR 3335 VI/302 SA
3260			Mohamed Atta		•		 	,
	· ·			<u></u>				Per Flight Manifest by
			Mohamed Aita	U.S. Airways 2979 from Baltimore, MD to				SA
3261	9/9/2001	FLT		Boston, MA				
020.	517/2001	101		Cash Withdrawal		<u> </u>		Suntrust
	9/9/2001	FIN	Atta/MARWA	Cast I (IIII) bit 41				
3262	31372001		N A.			,		
02.02				MOHAMED Mohamed Atta is observed				
				entering the Milner Hotel and he asks to				
				visit Room 408; the room shared by FAYEZ				
				BANIHAMMAD and UNSUB (possibly				,
		, .		MOHAND ALSHEHRI). Upon arriving at				
	."		•	Room 408, the security guard observes a				
		.		previously unseen male in the room, who				
				the guard later identifies as MARWAN	•	FAYEZ		
'			Mohand	ALSHEHHI. Later, Mohamed Atta and		BANIHAMMAD,		265A-NY-280350-
3263	9/9/2001	MISC	Alshehri	ALSHEHHI leave Room 408 together.		Mohamed Atta		302, Serial: 5029.
-		-			Purchase by Nawaf Alhazmi of black			302,001101.0025.
3264	9/9/2001	FIN	Nawaf Alhazmi	Hecht's	American Tourister 300 series/Forester			Dime
—				7:49PM withdrawal at ATM in Needham,				265A-NY-280350
	9/9/2001	FIN	Satam Al-	Mass. Photo of Al Sugami in white	H AlGhamdi Possibly a passenger in a			Serial 23474 and
3265			Suqami	Mitsubishi with another passenger	car	H AlGhamdi		Suntrust
╁	1			Phone call placed to the UAE using prepaid	·			Boston EC, Case ID:
.	9/9/2001	TEL		telephone card to UAE number				263A-NY-280350-
3266		•	Wail Alshehri	011971507692690 was made. Call				BS, Serial 349.
				The same Holiday Inn Express called the				Boston EC, Case ID:
	9/9/2001	TEL		Days Inn, 1234 Soldier's Field Road,				263A-NY-280350-
3267			Wail Alshehri	Boston, MA. at 7:03 P.M., duration 5				BS, Serial 349.
1.0				Call from Park Inn, Newton, MA to Holiday	***************************************	Wail Al Shehri,		Boston EC, Case ID:
			•	Inn Express, 69 Boston St. Boston, MA.		Waleed Al Shehri,		263A-NY-280350-
	N .			Duration: 2 minutes and 50 seconds.		Satam Al Sugami		BS, Serial 349.
	0/0/0001	Trip 1				and Abdul Aziz Al		
	9/9/2001	TËL				Omari believed to		
						be at the Park Inn		
					*	during this time		
3268			Wail Alshehri			period.		
			Waleed	Room 433 key card is used at the Park Inn.	Room 433 or some door within the	<u> </u>		1A32171
3269	9/9/2001	H/R	Alshehri		hotel is accessed utilizing key cards on			
0200	l	<u> </u>	, manoini	L.,	The recorded annually well out on	L	· .	







	Α	В	С	D	E	F	G	Н
				WALEED M. AL-SHEHRI WIRED \$5,000	Waleed (potentially with Wail)	WALEED M. AL-		280350-302, serial
1				THROUGH WESTERN UNION AT	•	SHEHRI,		37864 Review of
				TRAVELX TO UAE Waleed Alshehri	\$5,000 from TRAVELX, located at	WESTERN		Western Union papers
.	_			sends funds from Western Union, Logan	Boston's Logan Airport to United Arab	UNION,		ORIGINAL
	9/9/2001	FIN		Airport, Boston, MA to Mustafa Ahmed in	Emirates (UAE), Western Union	TRAVELX and		RECEIPTAL FBIHQ
				the UAE. Funds received by Ahmed on	Representative in the City of Sharjah,	BTB Wail Alshehri	1.	Lab; 265A-NY-
: -				*	UAE. This attempt was terminated by	212 ··· • • • • • • • • • • • • • • • • •	t i	280350 Serial : 15407
3270			Alshehri	7/11/01 at 11t /thour oxonango, onarjan	TRAVELX for lack of proper	-		
02.70				Ziad Jarrah received a speeding ticket in	TIG TY BEST for facts of proper			
3271	9/9/2001	MISC		Maryland at 12:05 am.			i *	
027	7/7/2001	MISC		Ziad Jarrah checked in at the Days Inn,	Ziad Ziad Jarrah Rooms #725 and			
				•	#727; checked in on 9/9/01; paid in full	e T		
3272	9/9/2001	H/R		Called 49 2 32 439 6417 (Germany).	with cash at time of check-in for two			Suntrust
02.72	JI JI EUU1	- 11/1		HANJOUR entered First Union Bank,	This is the security deposit sent by the			265A-NY-280350-
				14817 Baltimore Avenue, Laurel, MD, on			1 .	302 Serial: 27100
	9/10/2001	FIN		several occasions, accompanied by	Arizona on the apartment shared by			
	37107 2 001	1 111		MOQED. HANIOUR cashed a check for	Nawaf Alhazmi and HANJOUR.	1		
3273				\$83.37 at 10:57 AM	THE THE PROPERTY AND THE PROPERTY OF THE PROPE	• •		1 1
02,0			Trust trustous	HANJOUR checked out of the Budget Host				[265A-NY-280350-
				Valencia Motel, Laurel, Maryland.				BA, serial 273]
1	9/10/2001	H/R		The state of the s				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
3274			Hani Hanjour					
1		-		Check out of Park Inn Room 225, 160	Express Check-out Time 12:22 pm	Mohamed Atta		Boston FD-302, dated
	9/10/2001	H/R		Boyston St., Newton, MA				9/13/2001, 1A11946
3275			Abdul Alomari					
.				Withdraws \$40 from "Fast Green" ATM		Mohamed Atta	Al Omari &	Boston FD-302 dated
•				machine, located in parking lot Adjacent to		;	Mohamed Atta	9/18/2001, 302 serial
				UNO's Restaurant, 250 Maine Mall Rd,			appear on tape at	11133
				South Portland, ME			7:56:44 and	
							7:58:35 pm;	
1		ľ					Money accessed	
		nn:					from account at Al	
	9/10/2001	FIN					Rajhi Banking &	
						,	Investment Corp /	
							Director of	
					,		security for Key	
							Bank advised that	
							time counter is	
3276			Abdul Alomari		. ,		slow.	
				Mohamed Atta and Al Omari seen at Jetpor		Mohamed Atta		Boston 302 dated,
	0/10/000			Gas and Convenience Store, 446 Western				9/20/2001, serial
	9/10/2001	0		Ave., South Portland, Maine. Video ID				19059; Video
3277			Abdul Alomari	confirms it is Mohamed Atta and Al Omari				surveillance photos
1		<u></u>		<u> </u>	<u> </u>	'		



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	A	В	C	D	E	, F	G	H
				Mohamed Atta and Al Omari at Wal-Mart,	Witness Interview by Boston Division;	Mohamed Atta	Six volt battery	280350-302, S. 64615
Ì				451 Payne Road, Scarborough, Maine.			adapter purchased;	
				,			Walmart	
	9/10/2001	0		•			transaction on	
٠. ا			,				video, not	
v			:	The second secon			reviewed.	
3278			Abdul Alomari					
				Nissan parked Portland Airport (APCOA-	Portland Jetport parking notice #497-			302-
3279	9/10/2001	. 0	Abdul Alomari		732			
7213		<u>-</u> ;:		On the afternoon of September 10, 2001,	1734			265A-NY-280350-
1			,	Mohamed Atta picked up AL OMARI from				BS, S. 16624
	9/10/2001	TR		the Park Inn in a Blue Nissan Ultima which		,		1002
3280				Mohamed Atta rented from Alamo. The				
1200			Abdul Aloman	7:31 PM An individual made a balance				
	9/10/2001	FIN	Ahmed	inquiry of ALGHAMDI's Dime Savings				
3281	3/10/2001	LIM		Bank Savings Bank at an ATM in Brighton				Dime Savings Bank
201			Alghamdi Ahmed	Dank Sayings Dank at an A Five in Dingmon.				Dillie Savings Dalik
3282	9/10/2001	FIN		Balance Inquiry			! . · · · ·	Dime Savings Bank
202			Alghamdi	An individual, using ALGHAMDI's Dime			The videotape for	Dille Savings Dalik
		٠.		Savings Bank Savings Bank ATM card,		,	this transaction	
	9/10/2001	FIN	.11				was blank.	
,,,,			Ahmed	withdrew \$20.75 from an ATM at 400		. •	was diank.	D. C. D.
3283			Alghamdi	Western Avenue, Brighton, MA.	D		-	Dime Savings Bank
				Kinko's	Payment for use of computer internet;			(NY-280350-SL,
					Video shows Saeed Alghamdi (??) and			Serial 152)
	9/10/2001	FIN			Ziad Jarrah entered at 4:04 PM, logged		,	(NY-280350-NK,
Ì					58 minutes of internet time and printed	1		Serial 1293)
3284			Ahmed Alnami		seven pages; paid with Alnami's credit			
				Citgo Food Mart	Purchase of two 2 liter bottles of soda			(NY-280350-SL,
					and misc. items; Alnami and Ziad			Serial 152)
	9/10/2001	FIN			Jarrah present; 5:20 PM			(NY-280350-NK,.
j	·.							Serial 1293)
3285			Ahmed Alnami					
				Citgo Food Mart	Purchase of magazine (People			(NY-280350-SL,
					Weekly??); Alnami and Ziad Jarrah			Serial 152)
	9/10/2001	FIN			present; 5:22 PM			(NY-280350-NK,
					4.			Serial 1293)
3286			Ahmed Alnami					,
3287	9/10/2001	FIN	Ahmed Alnami					Suntrust
		 		Alnami stayed at the Days Inn at Newark			· · · · · · · · · · · · · · · · · · ·	265A-NY-280350-
3288	9/10/2001	H/R	Ahmed Alnami	International Airport.			,	NK-1109
		 	Fayez (Abu	Parking ticket #381897736 issued to a blue				FBI Case File 265A
	09/10/01	0	Dhabi)	Hyundai, Massachusetts license plate			1 1	NY-280350-302-
รวฎก	on toroji	U	1 . '	5122NK, at 12:08 pm near 75 S. Charles Si		1.		Į.
3289		<u> </u>	Daimammad	312211K, at 12.00 pm lical 73 5. Chanes 51	·		<u> </u>	16918





	A	В	С	D	E	F	G	Н
			Fayez (Abu					
		FIN	Dhabi)	•				
3290	9/10/2001	,	Banihammad	ATM fee				Suntrust
				Individual(s) in room 241 made two 1.8		AHMED		265A-NY-280350-BS
	0/10/2001	TE		minute telephone calls (11:04AM and	MA Dester Dans Head	ALGHAMDI and	· 	Serial": 5600 and
	9/10/2001	TEL		12:08PM) with calling card 800-698-1174	MA, Boston, Days Hotel	SAEED		Serial: 8928;9748
3291			H AlGhamdi	which belongs to International Interlink.		ALGHAMDI		
		, .	10.00.00.00.00	12:08 PM Unknown individual in room 241		AHMED		265A-NY-280350-BS
		mar		made a 1.8 minute telephone call to 800-691		ALGHAMDI and		Serial: 8928;9748
	9/10/2001	TEL	- S	1174 (International Interlink)	MA, Boston, Days Hotel	SAEED		
3292			H AlGhamdi			ALGHAMDI	,	
				Room 241 at approximately 1:30 pm and		:		265A-NY-280350-
		, ,		asked if the people wanted their room				302 Serial
	9/10/2001	MISC		cleaned. The same man answered the door				: 41640
3293			H AlGhamdi	and handed two (2) full	·			
				1:38 PM Unknown individual in room 241		AHMED		265A-NY-280350-BS
.	0/10/2001	wici		made a 6 minute telephone call to 800-698-	Mt. De lee De eller 1	ALGHAMDI and		Serial: 8928;9748
	9/10/2001	TEL		1174 (International Interlink	MA, Boston, Days Hotel	SAEED		
3294	4.5		H AlGhamdi			ALGHAMDI	' 	
				Individual(s) in room 241 made a 6 minute		AHMED		280350-CD, S. 6522
	9/10/2001	TEL	1,	telephone call with calling card 800-698-	MA, Boston, Days Hotel	ALGHAMDI and		AND 280350-302
	9/10/2001	IEL.		1174 which belongs to International	INIA, Bosion, Days Hotel	SAEED		Serial : 32036
3295			H AlGhamdi	Interlink. (1:38PM)		ALGHAMDI		
٠,٠				Individual(s) in room 241 made a 1.4		AHMED		
·	9/10/2001	TEL		minute telephone call to 800-325-6000,	MA, Boston, Days Hotel	ALGHAMDI and		
•	2/10/2001	ILL		subscribed to by Western Union. (2:28PM)	IMA, Dusion, Days Hotel	SAEED		
3296			H AlGhamdi			ALGHAMDI		
				Housekeeping supervisor asked to clean				265A-NY-280350-
	9/10/2001	MISC	. ,	room 241. Noted three men in room. (2:30				302 Serial
3297			H AlGhamdi	PM)				: 41640
	1.			Maid cleaned room 241 and noted HAMZA			One of these other	265A-NY-280350-
				ALGHAMDI and two unknown men. One			men may have	302 Serial: 41640,
		. ,		of these other men may have been UA #93	,		been UA175	265A-NY-280350-A
				hijacker Saeed ALGHAMDI who was			Hijacker AHMED	1 .
	9/10/2001	MISC		identified by a Days Hotel maid from a cop	7			280350-302 Serial :
	7/10/2001	1,1100		of his Florida driver's license. Maid notice				37682; 265A-NY-
				large amounts of body hair and water on th	e	AHMED	the night manager	280350 Serial: 9748
				floor. Room occupants slept on top of the		ALGHAMDI and	from a photo.	
				bed sheets and placed light silk cloth over	·	SAEED		
3298			H AlGhamdi	the pillows. All of the body lotion provide	d	ALGHAMDI		
	9/10/2001	MISC		Charles River Bar and Grill (6:36 pm)				FBI BS timeline dated
3299	J. 10. 2001		H AlGhamdi					09/21/2001.

3299 000000610 SEPRET



WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

ol **SECRE**

		A	8	C	. В	E	<u> </u>	G	Н
		/			11:04 pm Unknown individual in room 241		AHMED		265A-NY-280350-BS
	1	2000000			made a 1.8 minute telephone call to 800-698		ALGHAMDI and		Serial: 8928;9748
` - 1		9/10/2001	TEL		1174 (International Interlink).	MA, Boston, Days Hotel	SAEED		
	3300			H AlGhamdi	Tri (momentum momentum)	•	ALGHAMDI		
-	0000	1		II AlOllahal	<u>'</u>		ALGIIAMDI .		
ا(ز								H(S)	
	3303	9/10/2001	FIN	HANJOUR					FUB
		7, 4			Three separate deposits totaling \$7,500			This account,	
		,		•	posted to First Union account. Other 9/10			which remained	
					postings -\$100.00 ATM withdrawal. Two			open, had a current	
	- 21	9/10/2001	FIN		account inquiries made at 14817 Baltimore			balance of	
		. 7/10/2001	TIN		Ave. Check written in the amount of \$20.00			\$10,006.19.	
				171 171 11			: .	210,000,13	
	2021	`		Khalid Al-	(posted on 9/10/2001).			. "	D. 11 . D .
	3304			Mihdhar		orna matakaan haribaakiihaa kusaan moo mii muun summi ar sum omi aktii keeleksissaa maykeessa kun mikha su			First Union Bank
					A review of security camera videos				265A-NY-280350
					indicated that AL-MIHDHAR and possibly				Serial : 4648
١	٠.	9/10/2001	TR		SALEM AL-HAZMI may have visited	•			
				Khalid Al-	Dulles International Airport (IAD).		٠.		
ļ	3305			Mihdhar					
		4.7	:	Khalid A		Khalid Almihdhar, Nawaf Alhazmi and		· · · · · · · · · · · · · · · · · · ·	
	3306	9/10/2001	FIN	Mihdhar	Cash Deposit	Hani Hanjour present; 10:44 AM	<u> </u>		First Union Bank
•				Khalid A		Khalid Almihdhar, Nawaf Alhazmi and			
	3307	9/10/2001	FIN	Mihdhar	Cash Deposit	Hani Hanjour present; 1:49 PM			First Union Bank
				Khalid A		1			
	3308	9/10/2001	FIN	Mihdhar	Balance Inquiry	. '	1		First Union Bank
4				Khalid A					
	3309	9/10/2001	FIN	Mihdhar	Balance Inquiry				First Union Bank
				Khalid A			-		
	3310	9/10/2001	FIN	Mihdhar		.*			First Union Bank
				Khalid A			-		
	3311	9/10/2001	FIN	Mihdhar	Cash withdrawal	14817 Baltimore Ave		,	First Union Bank
7					MOQED and other group members check				265A-NY-280350-
					out of Valencia Motel, Laurel, MD.				BA, serials 273 & 931
.		9/10/2001	H/R	: :	,				D11, 3011al3 273 tc 751
	3312			Majed Moqed			•		
			<u> </u>	majou moquu	ALSHEHHI enters the lobby of the Milner				
٠. ا		* .			Hotel for breakfast and shortly after that an				
				, ,	UNSUB (possibly MOHAND ALSHEHRI)	A			
					enters the lobby and joins him. The	I.	1.		. ***
		•		÷	1				
					UNSUB (possibly MOHAND ALSHEHRI)				
	1.5				asks the desk clerk where a pay phone is an		B 91.544		
				.,	the desk clerk tells him the nearest one is at	•	Possibly Mohamed		
		0/4.0/2.2.2		Marwan .	the Radisson Hotel. The UNSUB (possibly		Atta or Mohand		265A-NY-280350-
	3313	9/10/2001	MISC	Alshehhi	MOHAND ALSHEHRI) then departs the		Alshehri		302, Serial: 6072.

SECRET

000000611

281

281/297

11/14/2003 7:53 AM





	Α	В	С	D	E	F	G	Н
				ALSHEHHI paid U.S. \$5,400.00 at		MUSTAFA	Mohamed Atta	FBI Case File 265A:
				Greyhound Bus Terminal #0406, 700	,	AHMAD	also wired money	NY-280350-302,
		,		Atlantic Avenue, Boston, Massachusetts, for			to this person	Serial: 28398,
1		-		a transfer to MUSTAFA AHMAD in the				Western Union
				UAE who received it on 9/11/2001 at Al-		•		Money Transfer
				Ansari Exchange, Sharjah. ALSHEHHI				Control Number
				used the address 3389 Sheridan Street,				(MTCN) 8311796621
. '	9/10/2001	FIN		#256, Hollywood, Florida 33021.		10 mg		and Summary of
		• .		(11:57AM)		7.5		Memorandum dated
							, · · · · ·	9/28/01/possibly 6 (e)
							:	information from
l	"			•	·		,	previous
ļ ·								communications
		•	Marwan					(265D-NY-280350-
3314			Alshehhi					BN-81).
				Co-owner of Panther Motel in Deerfield				FBI Case File 265a-
				Beach, Florida collected the trash. He	\(\frac{1}{2}\)			NY-280350-302-
		-		stated the contents included a black bag,	· . · · ·			22013 and see 265a-
				aviation maps for the eastern half of the				NY-280350-9165 for
		:		United States, a German-English dictionary,				specimens recovered
	9/10/2001	MISC		aviation map of Florida, a compass-like				from Panther Motel.
	7/10/2001	IVIIaC		device, and a dried spice resembling mint, a				
			٠	giant syringe with a brass rod inside, pages				
	w			of handwritten notes inside a binder, and			*	
		,	*	other technical books, such as physics or				
			Marwan	aeronautics books. He stated the syringe				
3315	1,		Alshehhi	contained a needle which was ten inches				
•				Mohamed Atta withdraws \$117 from ATM	,			Miami EC to ISD,
1	9/10/2001	FIN		at Comfort Inn, S. Portland, ME		ABDUL		dated 9/14/2001, MM
3316		<u> </u>	Mohamed Atta			ALOMARI		serial 1383
				TWO MIDDLE EASTERN MALES	A CALL IS PLACED FROM A PAY	MOHAMED	Photographed at	280350-302, S. 4119;
				(POSSIBLY Mohamed Atta AND AL-	PHONE AT THIS PIZZA HUT			d 280350-CD, S. 3730;
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			OMARI SEEN AT PIZZA HUT, MAINE	LASTING 4 MIN TO ALSHEHHI'S	OMARI .	8 minutes later;	AND 280350, S. 7441
				MALL ROAD, PORTLAND AND PIZZA	CELL PHONE (280350-BS, SERIAL		Pizz Hut book	1 .
	0/10/2001	1000		BOX FOUND IN DUMPSTER AT	[19095]		found in dumpster	
	9/10/2001	MISC		COMFORT INN.			behind Comfort	
							Inn Hotel,	
							Portaind, Maine b	У
							Boston Division	
2247		·	Mohamad Area				search team	* .
3317		<u> </u>	Mohamed Atta		Ziad Ziad Jarrah Rooms #725 and	MOHAMED		TITLE III COLIDT
	9/10/2001	TEL			#727; checked in on 9/9/01; Days Hote			TITLE III COURT ORDER
3318	1 .	IEL	Mohamed Atta		phone # 973-242-0900. Code #	intonanicu Alla,		UKDEK
10010	1	<u> </u>	IMONAMEN Alla		priorie # 313-242-0300. Code #	<u> </u>	<u> </u>	







	A	В	С	D	E	F .	G	Н
	9/10/2001	TEL		INCOMING CELL CALL ON BOSTON		MOHAMED		
3319	3/10/2001	ICL	Mohamed Atta	CELL SITE		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TCI ·		Mohamed Atta CALLS PARK INN,	BOSTON SWITCH/HIGH STREET	Mohamed Atta		
3320	9/10/2001	TEL ·	Mohamed Atta	BOSTON (1:50 DURATION)	DOSTON SWITCH/HIGH STREET			280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta CALL TO WESTERN	HIGH STREET SWITCH	MOHAMED		
3321	9/10/2001	ILL	Mohamed Atta	UNION 800-325-6000	UIOU SIKEEI SMIICU	Mohamed Atta		280350-TEL, S. 1482
	0/10/2001	TPI		INCOMING CELL CALL ON		MOHAMED		
3322	9/10/2001	TEL	Mohamed Atta	CHINATOWN SWITCH		Mohamed Atta		280350-TEL, S. 1482
	0/10/2001	זייי		INCOMING CELL CALL ON TREMONT		MOHAMED		
3323	9/10/2001	TEL	Mohamed Atta	STREET SWITCH		Mohamed Atta		280350-TEL, S. 1482
-	011010001	·mor		Mohamed Atta CALL TO 305-632-2408		MOHAMED		
3324	9/10/2001	TEL	Mohamed Atta	(SECOND CELL PHONE)		Mohamed Atta		280350-TEL, S. 1482
	0/10/2001	TPI		INCOMING CELL CALL ON HOLYOKE		MOHAMED		
3325	9/10/2001	TEL	Mohamed Atia	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
7	9/10/2001	TEL	,	OUTGOING CELL CALL ON HOLYOKE	.:	MOHAMED		
3326	9/10/2001	IEL	Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		INCOMING CELL CALL ON HOLYOKE	•	MOHAMED		
3327	710/2001	ILL	Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
					Ziad Ziad Jarrah Rooms #725 and	MOHAMED		TITLE III COURT
	9/10/2001	TEL			#727, checked in on 9/9/01; Days Hote	Mohamed Atta,		ORDER
3328			Mohamed Atta		phone # 973-242-0900. Code #			
,	9/10/2001	TEL		Mohamed Atta RECEIVED INCOMING		MOHAMED		
3329	77.10/2001		Mohamed Atta	CALL FROM UNKNOWN (HITS ON		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta RECEIVED INCOMING		MOHAMED		
3330			Mohamed Atta	CALL FROM UNKNOWN (HITS ON		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		INCOMING CELL CALL ON		MOHAMED		
3331			Mohamed Atta	PORTLAND, ME SWITCH		Mohamed Atta		280350-TEL, S. 1482
				Mohamed Atta AND AL-OMARI ARE		MOHAMED	•	KEY BANK ATM
	9/10/2001		,	PHOTOGRAPHED BY A KEY BANK		Mohamed Atta, AL-		РНОТО
				ATM LOCATED AT UNO'S		OMARI		
3332			Mohamed Atta	RESTAURANT, SOUTH PORTLAND	D 11 11 00000 01 11			
		,		Check into Comfort Inn, 90 Maine Mall Rd.			License Plate #	265A-NY-280350-
	1,			South Portland, Maine 04106 (207) 775-	St, Hollywood, FL 33021 (954)815-		XFI5Y270 MA	302 Serial: 11098;
	9/10/2001	H/R		0409 Acct # 178458	3004. He gets RM 233 and states that			Comfort Inn Records
					there would be two adults. Uses Visa			Acct# 178458; 1A8;
			Mohamed		4011800840507778. Cheched out			1A22166
3333			Mohamed Atta		5:33AM Sept 11th.	Abdul AlOmari	<u> </u>	,







	A	В	С	D	E	F .	G	Н
				Checked into the Marriott Inn, 315 Elden	Nawaf Alhazmi provided an USA ID		No phone calls	
				Street, Herndon, VA, with three unidentified	identification card from New York with		were made from -	
	`			males.	an address of 161 Lexington Avenue,		the room, but the	
	· ·]			Nawaf Alhazmi and three unidentified	NY, NY, 10016. Nawaf Alhazmi		lobby has a pay	
				males checked into the Marriott Residence	initially pulled out a Florida		telephone with	
	9/10/2001	H/R		Inn, 315 Elden Street, Herndon, VA, at	identification card, but instead		number (703) 437-	, if
	:			approximately 3 PM on 09/10/01. Nawaf	presented the NY card. The hotel		9887.	
					copied the card for its records.			
1 1			1 1	Visa credit card #4343 0305 1914 0687	. ,			265A-NY-280350-
				(exp. 07/2004).				WF Serial: 605 and
3334				Payment for hotel stay Room 122; checked				302, serial 17495
000			THE THE PERSON NAMED IN	Taying to pole stay room 723, 575000	Payment for the shipping of Express		,	
					Mail Package to PO Box 19738,	. :		
					Sharjah, UAE; Package was			
3335	9/10/2001	FIN	Nawaf Alhazmi	Mailboxes Etc	'	vc		Dime
3336	9/10/2001	FIN		Wal-Mart/Sam's Club	1			Dime
				Two bags were apparently left at the Ayah				265A-NY-280350-
				Islamic Center, 608 Washington Boulevard,				CD, serial 404; -BA,
	9/10/2001	MISC .		Suite 100, Laurel, MD, on this day. The				serial 505
		•		bags were later determined to be connected				
3337			Nawaf Alhazmi	with Nawaf Alhazmi and AL- MIHDHAR				
	9/10/2001	MISC	Satam Al-	Waleed/Al Suqami SunTrust bank account	,	Waleed A.		Suntrust
3338	9/10/2001	MIISC	Suqami	has \$698.23 remaining		wateed A.		Sumusi
				ATM Cash Withdrawal Fee				Suntrust Bank, South
							,	Florida, Sheridan
-	9/10/2001	FIN					1 7	Plaza. Account
								Number
3339			Wail Alshehri					0418003124059
				Cash withdrawal				Suntrust Bank, South
		,		,				Florida, Sheridan
	9/10/2001	FIN						Plaza. Account
				· ·				Number
3340			Wail Alshehri		,			0418003124059
				Wail and Waleed Al Shehri return to		Waleed Al Shehri		265A-NY-280350
				TRAVELX and provided Waleed's Saudi				Serial: 9737; Boston
	9/10/2001	FIN		Arabian Passport #C348871, expiration				EC Serial 352.
				08/11/2005, to secure the earlier attempted	-			
				\$5,000 wire transfer. TRAVELX, through				
3341			Wail Alshehri	Western Union, finally authorized the				
				Rent-a car at Alamo, suspected to be White		Waleed Al Shehri		Sun Trust Bank
.	9/10/2001	RC		Mitsubishi, Visa Debit Card 4011 8060				
3342		:	Wail Alshehri	7082 6374, (Wail & Waleed Al Shehri's				ļ
				Phone call using prepaid telephone card to				265A-NY-280350-
	9/10/2001	TEL	Waleed	UAE number 011971507692690 was made				302 Senal
3343			Alshehri	from room 433 of the Park Inn Hotel.		Wail Alshehri	!	: 1586

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	A	В	· C	D	E	F	G	Н
	12			Call made from Mohamed Atta's cell phone				Telephone Record
	9/10/2001	TEL	Waleed	to the Park Inn Hotel room 433 (Wail and		Mohamed Atta and		
3344		! 	Alshehri	Waleed Al Shehri's room) (11:36AM)		Wail Alshehri		
				Room 433 key card is used at the Park Inn.	Room 433 or some door within the			1A32171
	9/10/2001	H/R	Waleed		hotel is accessed utilizing key cards on			• • •
3345			Alshehri		9/10 at: 12:26; 12:37; 18:28; 18:33;			
	· · · · · · · · · · · · · · · · · · ·		 	Vehicle (White Mitsubishi Mirage)				265A-NY-280350
	0/10/2001			tentatively identified as Waleed Al Shehri's				Serial: 9737, Boston
Ì	9/10/2001	MISC	Waleed	rental car enters Logan airport parking lot.		[EC Serial 352.
3346	•		Alshehri	Per BS, this is to complete the 09/09/2001		Wail Alshehri		
3347	9/10/2001	FIN	Ziad Jarrah	Joe Fischman Sportswear and Clothing	Purchase of pair of pants;			Cash
		1	J	Ziad Jarrah continues to stay at the Days				
3348	9/10/2001	H/R	Ziad Jarrah	Inn, Newark, NJ and makes a call to 49 2 32				
				HANJOUR boarded American Airlines				[American Airlines
. 1	9/11/2001	TR		Flight 77 at Dulles International Airport,				manifest; Dulles
	9/11/2001	IK		Washington, DC, seat 1B.		**		security video tapes]
3349	ľ.		Hani Hanjour					
3350	9/11/2001	FIN	Abdul Alomari	Cash withdrawal	Fast Green, Uno's 250 Main Mall			AlRaj-VC
				AA Flt 11 cleared for takeoff	1	Mohamed Atta		Boston 302, dated Ser
	9/11/2001	0						12, 2001, serial 2909
3351		,	Abdul Alomari					•.
		,		AA Flt 11 turns off course, 27,000 ft		Mohamed Atta		Boston 302, dated
	9/11/2001	0					,	Sept 12, 2001, serial
3352	-		Abdul Alomari					11114
				AA Flt 11 in Eastern NY State veers south,		Mohamed Atta		Boston 302, dated
	9/11/2001	0.		31,000 ft			· ·	Sept 12, 2001, serial
3353			Abdul Alomari					11120
	9/11/2001	0.		AA Flt 11 crashes into North Tower, World		Mohamed Atta	, ,	Public Source
3354			Abdul Alomari					
				9:05 am United Airlines (UA) Flight 175	i i		(Seat 9D) Address	
				crashed into the South Tower of the World			listed on the	manifest, Public
				Trade Center (WTC)			manifest as 1730	Source
					·		S. Federal	
	9/11/2001	TR					Highway, #260,	
].	•						Del Ray Beach, FL	
				*.			33483 with	
	1.4	, '	Ahmed	,			telephone (561)	
3355			Alghamdi	`			278-1762	.1









•	A	В	C	D -	E	F	G ·	Н
			·	7:24 am - Alhaznawi checked in for UAL				
·			•	flight 93.				1
-	į		•	,	•	•	1	!
- {	-	. * .		7:39 am - Alhaznawi boarded UAL flight 93				
	:			and sat in seat 6B.		•		i
,							, 	
- :		٠.		8:01 am - UAL flight 93 departed the gate at		1 1*	<u>.</u>	
				Newark.				:
			Ahmed					265A-NY-280350
3356	9/11/2001	TR		8:42 am - UAL flight 93 left the ground.		* .		Serial : 9739
	· .			9:13 am - A voicemail was received that				
٠,			y to	UAL flight 93 had been hijacked and "they				:
				have a bomb."				
		i	Ahmed				:	265A-NY-280350
3357	9/11/2001	0	alhaznawi	10:02 am - UAL flight 93 crashed in Stoney				Serial : 9739
				7:03 am: Alnami checked two bags for	The last of the state of the st			NY-280350-PG,
				UAL flight 93.		,		Serial 303; 265A-NY
			,		•			280350 Serial: 9739
				7:39 am: Alnami arrived at the gate and				
	9/11/2001	TR		boarded UAL flight 93 with Alghamdi.				
	3/11/2001	IK		Alnami and Alghamdi sat in seats 3C and				
İ				3D, respectively.				
			·	8:01 am: UAL flight 93 left the gate.				
3358			Ahmed Alnami					
				9:13 am: A voicemail message was		1 1 m		
	9/11/2001	0		received stating that UAL 93 had been	·			
	3/11/2001			hijacked & "they have a bomb."				265A-NY-280350
3359			Ahmed Alnami					Serial : 9739
	. :			The balance of Alnami's SunTrust account				(NY-280350-BS,
	9/11/2001	FIN		was \$92.39			İ	Serial 352)
3360			Ahmed Alnami		1			
								Per Flight Manifest h
			Al Hazmi,	American 77 from Washington, D.CDulles				SA
3361	9/11/2001	FLT	Salem .	to Los Angeles, CA				
1					•• •			Per Flight Manifest b
	01441222	77.50	Alghamdi,	United 175 from Boston, MA to Los				SA
3362	9/11/2001	FLT	Ahmed	Angeles, CA				





b6 b7C



Checked aut of Miller Hatel Paid for 100 M. A poor quality visioosage with LLS ESC Account Credit Card 4607 5120 6479. This pysment of 15469 42 Secolary Visional Paid For 100 Secolary Vision							-	_	
Writis LAE SCS Account Credit Card	-	A	В	С	D D	ALD A and addressed	F	G	EDI Coro Edec 165A
4637.500b.6479. This payment of 5469.45 opessels by shows MOHAND 265A-NY-2801350 202.9937 interview with Balt transactions on the ALSHERHIR sharing suyed there with Balt Hamacaction on the ALSHERHIR sharing suyed there with Balt Hamacaction of the ripper-lay ARTRAN ARWAYS 000									1 4
B911/01 FIN Fayez (Abu Dhahi) Banhammad Fayez (Abu Dhahi) Banhammad Fayez (Abu Dhahi) Banhammad Banham				•		, , ,	,		
09/11/01 FIN		100			, ,	l' -			1
Sample S		44.			' '				1. 1
Fayez (Abu Dubh) Basilhammad Fayez (Abu Dubh) Basilhammad Fayez (Abu Dubh) Dubh) Dubh) Dubh) Dubh) Dubh) Serial : 9756 Dubh) Serial : 9756 Dubh) Serial : 9756 Dubh) D		09/11/01	FIN		BANIHAMMAD's SCB Visa card.				
Dubit Dubit Dubit Dubit Passenger receipt from the blue Hyundai Accent GL (which had the Mohand Alshehri					(6:20AM)	combined with the discovery of the		!	desk employee
Saminamental Sami			İ	Fayez (Abu		ripped-up AIRTRAN AIRWAYS			
Payer (Abu Dabbi) 265A-NY-280350		100		Dhabi)		passenger receipt from the blue	4.		
09/11/01 TEL Dhabi 29077646437 catled 305/496-2443 (three Serial : 9756 Sanitamental clims;) from a puyphone at Logan 280350, s. 9749 280350	3363	·		Banihammad		Hyundai Accent GL (which had the	Mohand Alshehri	· .	
Substitution				Fayez (Abu	Calling card number 800/698-1174, pin				265A-NY-280350
Supering		09/11/01	TEL	Dhabi)	29027646437 called 305/496-2443 (three				Serial : 9756
Page Page	3364			,	times) from a payphone at Logan	·			
19/11/01 TR 19/11/01 19/11/01 19/11/01 TR 19/11/01 19/11				Fayez (Abu	UA 175 departed Boston Logan Airport for	two bags #3UA776214 and			280350, s. 9749
Bamilhammad BANIHAMMAD assigned to seat 2A. Durchased two tickers for 265A-NY-		09/11/01	TR		Los Angeles International Airport.	#3UA776215. BANIHAMMAD			
109/11/01 O Dhahi Banihammad Fayez (Abu Dhabi)	3365		:	•		purchased two tickets for 265A-NY-			
09/11/01 O Ditahi Banihammad Fayez (Abu Dhabi) Dhabi Center (WTC). BANIHAMMAD presumed Fayez (Abu Dhabi) SCB Visa Ccf 4937-500-6479-5995 used by Milner Hotel, Boston, MA, US, to pay room charges. The Milner Hotel, through the First USA Bank, Netional Association, Dhabi) Banihammad SSD Visa Ccf 4937-500-6479-5995 used by Milner Hotel, Boston, MA, US, to pay room charges. The Milner Hotel, through the First USA Bank, Netional Association, Dhabi) S00 (10-20AM) (Conflicts with earlier 24,000 dirihams (UAE currency) were withdrawn from BANIHAMMAD's account and transferred directly into the Standard Chartered Bank (CSD) presonal account of Fayez (Abu Dhabi) Banihammad Sob Visa Ccf 4937-500-6479-5995 Sob Visa acct 4937-500-6479-5995. Sob				Fayez (Abu	United Airlines (UA) Flight #175 crashed in				Public Source
Samhammad Center (WTC) BANIHAMMAD presumed Fayez (Abu S1,362USD ATM withdrawal at Sharjah, UAE branch from BANIHAMMAD'S SCB Alhawsawi; 5000 AED; 9:26 AM local and SCB Financial Team by Milner Hotel, Boston, MA, US, to pay noom charges. The Milner Hotel, through banihammad S80 (10:20AM) (Conflicts with earlier 250,400 dirhams (UAE currency) were withdrawn from BANIHAMMAD'S account and transferred directly into the Standard Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Fayez (Abu MUSTAFA AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE AL HAWSAWI in the UAE Al HAWSAWI in the UAE		09/11/01	0		1				
Fayez (Abu Dhabi) Dhabi	3366			· .	Center (WTC). BANIHAMMAD presumed				
109/11/01 FIN Dhabi Banihammad Ban		**************************************	· ·						FBI Case File 265A-
3367 Banihammad account. ATM card #23023206. (9-22AM) time and SCB		09/11/01	FIN	. ,	_ ·	1	`		NY-280350-LO-12
SCB Visa CC # 4937-5020-6479-5995 used by Milner Hotel, Boston, MA, US, to pay room charges. The Milner Hotel, through the First USA Bank, National Association, conducted a withdrawal in the amount of Banihammad Sago (10-20AM) (Conflicts with earlier 24,000 dirhams (UAE currency) were withdrawn from BaNiHAMMAD's account and transferred directly into the Isandard (Chartered Bank (SCB) personal account of MUSTAFA AL MUSTAFA AL HAWSAWI in the UAE. AL HAWSAWI deposits a \$6,339USD deheck, #975536, drawn on Baystate Cab driver look HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road. 9/11/2001 TR 9/11/2001 TR 13371 TR SCB Visa acct. #4937-5020-6479-5995. SCB Visa dect. #937-5020-6479-5995. Banihammad Spote of the amount of SCB Visa acct. #4937-5020-6479-5995. SCB Visa CC # 4937-5020-6479-5995. Banihammad Sago (10-20AM) (Conflicts with earlier MUSTAFA AL HAWSAWI on the UAE. AL HAWSAWI deposits a \$6,539USD deheck, #975536, drawn on Sago (10-20AM) (10	3367			·	account. ATM eard #23023206. (9:22AM)	1			and SCB
by Milner Hotel, Boston, MA, US, to pay room charges. The Milner Hotel, through the First USA Bank, National Association, Conducted a withdrawal in the amount of \$5020-6479-5995. 3368 Banihammad S800, (10:20AM) (Conflicts with earlier 24,000 dirhams (UAE currency) were withdrawn from BANIHAMMAD's account and transferred directly into the Standard Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) 3369 Banihammad Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) Banihammad Chartered Bank (SCB) personal account of Chartered Bank (SCB) personal account of Several Chartered Bank (SCB) personal account of Chartered Bank (SCB) personal account of Several Chartered Bank (SCB) personal Chartered Bank (SCB) personal account of Several									Financial Team
Panilhamman					The state of the s				spreadsheet for
File Fayez (Abu Dhabi) Conducted a withdrawal in the amount of Banihammad S800. (10:20AM) (Conflicts with earlier		: 00/11/01	70.1		1 .				
Dhabi Banihammad S020-6479-5995. S020-6479-6479-6479-6479-6479-6479-6479-6479	1.1	09/11/01	FIN	Fayez (Abu					
3368 Banihammad \$800. (10-20AM) (Conflicts with earlier 24,000 dirhams (UAE currency) were withdrawn from BANIHAMMAD's account and transferred directly into the Standard (Chartered Bank (SCB) personal account of Payez (Abu Dhabi) AL HAWSAWI deposits a \$6,339USD Banihammad Baystate Cab driver Gook HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, 9/11/2001 TR Baystate Cab driver Gook HAMZA ALGHAMDI and unknown male at United Terminal at Bostor 124775 1371 1		·		1 - '	conducted a withdrawal in the amount of				
24,000 dirhams (UAE currency) were MUSTAFA AL FBI Case Files 265A-NY-280350-LO-2 and withdrawn from BANIHAMMAD's account HAWSAWI NY-280350-LO-2 and 265A-NY-280350-LO 265A-NY-280350-LO 265A-NY-280350-LO 12 12 13 14 14 15 15 15 15 15 15	3368				\$800. (10:20AM) (Conflicts with earlier				
withdrawn from BANIHAMMAD's account and transferred directly into the Standard (Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) AL HAWSAWI deposits a \$6,539USD Banihammad check, #975336, drawn on Baystate Cab driver look HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, 9/11/2001 TR Baystate Cab driver look HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look HAMZA ALGHAMDI and unknown male at United Terminal at Bostor-Logan Airport. Serial 1371 Chartery look HAMZA ALGHAMDI and unknown male at United Terminal at Bostor-Logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport logan Airport in Terminal logan Airport in Terminal 265A-NY-280350-							MUSTAFA AL		FBI Case Files 265A
and transferred directly into the Standard O9/11/01 FIN Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) AL HAWSAWI in the UAE. Dhabi) AL HAWSAWI deposits a \$6,539USD Banihammad check, #975536, drawn on Baystate Cab driver look HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport. Baystate Cab driver 265A-NY-280350- Baystate Cab driver 302 Serial check driver 302 Serial check driver 302 Serial check driver 302 Serial check driver 302 Serial check driver 302 Serial check driver 302 Serial check driver 303	-	,	:	,	withdrawn from BANIHAMMAD's account	t .	HAWSAWI		
O9/11/01 FIN Chartered Bank (SCB) personal account of Fayez (Abu Dhabi) AL HAWSAWI in the UAE. AL HAWSAWI deposits a \$6,539USD Banihammad Check, #975536, drawn on Baystate Cab driver	1 1				and transferred directly into the Standard	A STATE OF THE STA			1
Fayez (Abu Dhabi) AL HAWSAWI in the UAE. AL HAWSAWI deposits a \$6,539USD check, #975536, drawn on Baystate Cab driver look HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, 24775 H AlGhamdi Boston, MA to Boston-Logan Airport. Baystate Cab driver look 265A-NY-280350-24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 H AlGhamdi Boston, MA to Boston-Logan Airport. Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver loron Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver look Days Hotel, 1234 Soldiers Field Road, 24775 Baystat		09/11/01	FIN		-	•			l.,
Dhabi) AL HAWSAWI deposits a \$6,539USD check, #975336, drawn on Baystate Cab driver took HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, 24775 Baystate Cab driver Baystate Cab driver 265A-NY-280350- Baystate Cab driver 265A-NY-280350- Baystate Cab driver 265A-NY-280350- Baystate Cab driver 302 Serial unknown male at United Terminal at Boston- H AlGhamdi Logan Airport. 265A-NY-280350- 3371 H AlGhamdi Logan Airport. 265A-NY-280350- Seen at Boston-Logan Airport in Terminal 265A-NY-280350-				Fayez (Abu				j	
Banihammad Check, #975536, drawn on 265A-NY-280350- 302 Serial 178 Serial 179 178 Serial 178 Serial 179 178 Serial 178 Ser				1			,		
Baystate Cab driver took 9/11/2001 TR Baystate Cab driver took HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport. Baystate Cab driver 265A-NY-280350- dropped HAMZA ALGHAMDI and unknown male at United Terminal at Boston- 17	3369	,			1				
9/11/2001 TR HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport. Baystate Cab driver 265A-NY-280350-dropped HAMZA ALGHAMDI and unknown male at United Terminal at Boston-124775 H AlGhamdi Logan Airport 1 Terminal 265A-NY-280350-26			<u> </u>				-		265A-NY-280350-
9/11/2001 TR from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport. Baystate Cab driver 265A-NY-280350- dropped HAMZA ALGHAMDI and unknown male at United Terminal at Boston- 13371 H AlGhamdi Logan Airport 1		0/11/000							1
3370 H AlGhamdi Boston, MA to Boston-Logan Airport. Baystate Cab driver 265A-NY-280350- dropped HAMZA ALGHAMDI and unknown male at United Terminal at Bostor- H AlGhamdi Logan Airport. 10265A-NY-280350- 9/11/2001 MISC Seen at Boston-Logan Airport in Terminal 265A-NY-280350-		9/11/2001	TR		1	,			1 1
Baystate Cab driver 265A-NY-280350- 9/11/2001 TR	3370			H AlGhamdi	•				
9/11/2001 TR dropped HAMZA ALGHAMDI and 302 Serial 24775 3371 H AlGhamdi Logan Airport In Terminal 265A-NY-280350-									265A-NY-280350-
9/11/2001 TR unknown male at United Terminal at Boston- 3371 H AlGhamdi Logan Airport. noted that 9/11/2001 MISC Seen at Boston-Logan Airport in Terminal 265A-NY-280350-		AH + 1244							1
3371 H AlGhamdi Logan Airport In Terminal 265A-NY-280350-		9/11/2001	TR						}
9/11/2001 MISC Seen at Boston-Logan Airport in Terminal 265A-NY-280350-	3371			H AlGhamdi				, ,	
1 9/11/2001 MISC									265A-NY-280350
July 3013 3013 3013 3013 3013 3013 3013 301	3372	9/11/2001	MISC	H AlGhamdi	· ·				
		······································	L	1		<u> </u>	<u> </u>		302 BOILD , 3473





	· A	В	. C	D	Е	F	G	Н
				UA 175 departed Boston Logan Airport for				UA Passenger
				Los Angeles International Airport.				Manifest via
	9/11/2001	·TR		ALGHAMDI assigned to seat 9C. Address				09/11/2001 fax from
				listed as 1730 S. Federal Highway, #260,				FBI CG/West RA.
3373			H AlGhamdi	Delray Beach, FL 33483 with telephone 561	-	· ' / ,		
		,		UA 175 crashed into the South Tower of the				Public Source
	9/11/2001	TR		World Trade Center (WTC). HAMZA				
3374	e Sejak		H AlGhamdi	ALGHAMDI presumed killed. (9:05AM)				
				Future flight. Scheduled to depart Los				UA passenger
	9/11/2001	MISC	,	Angeles International Airport for San				information.
3375			H AlGhamdi	Francisco International Airport on UA 7950		·		
				Checked out of hotel and signed using the				280350-302 Serial :
	9/11/2001	H/R	•	name HAMZA ALGHAMDI. received				32036 and 265A-NY-
	9/11/2001	П/Л		\$35.74 in change. Desk clerk noted				280350 serial 2268
3376			H AlGhamdi	HAMZA ALGHAMDI wearing cologne.				
				Individual(s) in room 241 called front desk				265A-NY-280350-
1.1	9/11/2001	0		to request taxi to Boston-Logan Airport.		,		302 Serial
3377			H AlGhamdi				<u> </u>	: 24775
				5:52 AM checked out of Days Hotel.	Boston, Days Hotel		About 15 minutes	265A-NY-280350-BS
						*	earlier a man	Serial: 8928;9748 and
					•	44	identified by the	265A-NY-280350
			:			•	hotel manager as	serial 2268/265
	9/11/2001	H/R	:				ALGHAMDI came	1 1
٠,							out of the elevators	
* ·			11.1.77			;	and exited the	
0070			HAMZA				hotel.	
3378	9/11/2001	rn!	ALGHAMDI					Pr. ID
3379	9/11/2001	FIN	HANJOUR					FUB
	.*			American 27 from Westington D.C. Duller				Per Flight Manifest by
3380	9/11/2001	FLT	Unious Usei	American 77 from Washington, D.CDulles to Los Angeles, CA				SA
3300	9/11/2001	rl1	папјош, пап	AL-MIHDHAR and MOQED arrived at	American 77 from Washington, D.C		AL-MIHDHAR	Video from Dulles
				Dulles International Airport for American	Dulles to Los Angeles, CA		1 .	Video from Dulles
				Airlines Flight 77 at the West Security Gate	1		was assigned seat 12B; he checked	
	9/11/2001	TR		at 07:20:46 AM.			no bags; had one	
)/11/2001	·		מניטי.בט.דע הוזנ.				
	1.		Khalid Al-				carry on bag.	
3381			Mihdhar				on vag.	
0301			minula	At 7:20 AM, MOQED passed through the	American 77 from Washington, D.C			Dulles Airport
				west security gate at Dulles International	Dulles to Los Angeles, CA	1.		security video and
	9/11/2001	TR		Airport and at 7:50 AM boarded American				boarding pass
	,,			Airlines Flight 77, occupying seat 12A.				electronic scanner /
3382			Majed Moqed					No ACS information
0002		1	majou modeu	L			<u> </u>	Luo ves minimanon



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	SECRET	
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REQ 7-VII-A

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	Α	В	С	D	Ε	F	. G	H
				A call was placed from (954) 801-5169, a		ZIAD Ziad Jarrah		FBI Case Files 265A-
i	0/11/2001	TPI	•	prepaid cell phone associated with ZIAD				NY-280350-PH-349
	9/11/2001	TEL	Marwan	Ziad Jarrah, to cell number (954) 815-3004				and 265A-NY-280350
3383			Alshehhi	subscribed to ALSHEHHI. The call was		*		MM-4035.
				ALSHEHHI departed Boston Logan Airport				United Airlines
	9/11/2001	TR	Marwan	for Los Angeles International Airport on				manifest
3384			Alshehhi	board UA 175. ALSHEHHI was assigned				
				United Airlines (UA) Flight #175 crashed in		,		Public observation.
	9/11/2001	. 0	Marwan	to the South Tower of the World Trade		•		
3385			Alshehhi	Center (WTC). MARWAN ALSHEHHI				
					:		\ <u>\</u> \'	
				ALSHEHHI likely took over as pilot of UA				Per ACS, ALSHEHHI
				175.				is only known UA
	9/11/2001	MISC	•					175 hijacker with
			Marwan					pilot certification.
3387			Alshehhi					
				Mohamed Atta CHECKED OUT OF		MOHAMED		280350-302, serial
	9/11/2001	H/R		COMFORT INN, PORTLAND, ME. PAID		Mohamed Atta		11098 and Comfort
·		11/10		WITH VISA. ADDRESS AT 3389		,		Inn receipt
3388			Mohamed Atta					
				US AIR COUNTER CLERK CHECKS	INTERVIEW AND ORIGINAL	MOHAMED		
				TWO BAGS FOR Mohamed Atta AND	DOCUMENTS/ SECURITY	Mohamed Atta, AL-	i .	
). 			EACH ARE OBSERVED WITH A	VIDEOTAPE AT 5:45AM (280350-	OMARI	. '	
	9/11/2001	MISC		CARRY ON BAG. TRANSACTIONS	302, S. 37792)	,	! ' 	
				ARE CAPTURED ON VIDEO. Mohamed			. "	
				Atta AND AL-OMARI BOTH PRESENT				
3389		ļ .	Mohamed Atta		11.6 7			
				Mohamed Atta AND AL-OMARI PASS	American 11 from Boston, MA to Las	MOHAMED		CHECK-IN
	9/11/2001	MISC		THROUGH SECURITY AT TERMINAL	Angeles, CA	Mohamed Atta, AL-		REPORT/302
2220			Mahan Tin	B FOR AA FLIGHT 11	·	AMARI		DATED 9/12/01-BO-
3390			Mohamed Atta	Mohamed Atta receives two calls on his cel	LOCAN AIDDODT TEDMINAL C	MODAMED		SER 2909
2204	9/11/2001	TEL	Mahamad Aus	phone (350) 496-2443 from Terminal C	PAYPHONE	MOHAMED		200200 7771 0 1402
3391			IVIONAINEG AITA	Mohamed Atta AND AL-OMARI BOARD	INTERVIEW AND PLANE	Mohamed Atta MOHAMED	VISA 4011 8008	280350-TEL, S. 1482
.				COLGAN AIR (U. S. AIR FLIGHT TO	MANIFEST U.S.	Mohamed Atta, AL-	1	
				BOSTON: SAT IN SEAT 9 (BACK).	Airways 5930 from Portland, ME to	OMARI		,
	9/11/2001	TR		AIRPLANE WAS A BEACHCRAFT 1900	Boston, MA	OWAKI	FOR TICKETS, WHICH WERE	
,	J/11/2001	110		C MODEL. THERE WERE SIX OTHER	DOSION, MA		1	
:				PASSENGERS AND NONE OF THOSE	* *		\$2113 EACH	
3392	÷ .		Mohamed Atta	WENT ON TO AMERICAN AIRLINES				280350-302, S. 11114
900Z		<u> </u>	Monanica Atla	TELL OF TO MILLIOTH INCHIELD		<u></u>	<u> </u>	2005)04-302, 3. 11114

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	A	В	C	D	E	F	G	Н
				BLUE NISSAN RENTAL CAR ENTERS	,	ORIGINAL		1
				PORTLAND AIRPORT PARKING	: .	PARKING		
	9/11/2001					RECEIPT FOUND		280350-302, S. 11062
						IN SW OF NISSAN		AND 280350-BS, S.
3393			Mohamed Atta			; ; ;		15885
				Mohamed Atta AND ALOMARI GO	VIDEOTAPE	MOHAMED	Mohamed Atta and	
	0/11/0001			THROUGH SECURITY AT PORTLAND		Mohamed Atta	Al Omari both	
	9/11/2001			AIRPORT		AND AL-OMARI	have carry-on bags	280350-302, S. 39927
3394			Mohamed Atta					AND S. 11114
				Mohamed Atta AND AL-OMARI ARRIVE		MOHAMED		FLIGHT RECORD
	9/11/2001			AT LOGAN TERMINAL B		Mohamed Atta, AL-		
3395			Mohamed Atta			AMARI		
				EYEWITNESS SIGHTING OF Mohamed	COFFEE SHOP AT LOGAN	MOHAMED		302
	9/11/2001			Atta AT COFFEE SHOP BY AMERICAN	AIRPORT NEAR AMERICAN	Mohamed Atta		
3396			Mohamed Atta	AIRLINES GATE AT LOGAN AIRPORT.	AIRLINES GATE.			
				UA Flight #175 departed Boston Logan		-	,	
				Airport for Los Angeles International			.'	
				Airport. MOHAND ALSHEHRI is				
				assigned to seat 2B, next to FAYEZ				1
				BANIHAMMAD. ALSHEHRIOS seat.				
				location, which is in close proximity to the				FBI Case File 265D-
		i	Mohand	cockpit, as well as his apparent lack of a		FAYEZ		NY-280350-SF,
3397	9/11/2001	TR	Alshehri	formal pilot license is a possible indication	*	BANIHAMMAD	l · · ·	Serial: 139.
				United Airlines (UA) Flight #175 crashed in	n e e e e e e e e e e e e e e e e e e e			
			Mohand	to the South Tower of the World Trade				Open Source; Public
3398	9/11/2001	. 0	Alshehri	Center (WTC). MOHAND ALSHEHRI				observation
				Nawaf Alhazmi and the three unidentified	, ,			[265A-NY-280350-
		, ,		males checked out of the Marriott Residence				302, serial 17495 and
* .			٠.	Inn, 315 Elden Street, Herndon, VA, at 6:22	1			302 Serial: 63667]
	9/11/2001	H/R		AM on 09/11/01, and had a Dulles Airport				
				Taxi, (703) 481-8181, called for them at				
				approximately 6:30 AM.				
3399			Nawaf Alhazmi					
'			. ,	Departed Dulles International Airport on				[American Airlines
]		AA Flight 77 en route to Los Angeles, CA.			<u>'</u>	manifest; Dulles
								surveillance video;
	9/11/2001	TR						265A-NY- 280350-
	77172001	1,1						WF, FD-302s re
								and
3400			Nawaf Alhazm	i			'	





1		A	В	C	D	E	F	G	· H ·
Ì					7:03 am Checked in for UAL flight 93 but	-			265A-NY-280350-
				,	did not check any luggage.				302 Serial : 7134;
				·				•	9/15/2001, fax from
		•			7:40 am Alghamdi and Alnami boarded		i		FBI representative at
. [UAL flight 93 and sat in seats 3D and 3C,				United Airlines to FBI
1	٠				<u> </u>		į v		Newark.
		9/11/2001	TR		respectively.				Newalk.
							-		
1	٠,				8:01 am UAL flight 93 left the gate				
				,			".		
					8:42 am UAL flight 93 departed Newark,				
					NJ for San Francisco, CA.			,	
	3401			Saeed Alghamdi					
ſ					9:13 am A voicemail was received that				265A-NY-280350
					UAL flight 93 had been hijacked and "they		,		Serial: 9743
		9/11/2001	0		have a bomb."				
						· · · · · · · · · · · · · · · · · · ·			
-	3402	*		Saeed Alghamd	10:02 am UAL flight 93 crashed in Stoney				
				1					American Airlines
									manifest; Dulles
				٠.					surveillance video;
									265A-NY-280350
Ì		٠.							Serial : 12231, FD-
İ									302s re
1					<u>'</u>				
.	,				,		,		Serial :
-									68491, and
		·	,	·	Departed Dulles International Airport on				Serial : 68496; 265A-
		• .			American Airlines Flight #77 en route to		,		NY-280350-302
	3403	9/11/2001	TR	Salem Alhazmi	Los Angeles, CA.				Serial : 50454
		·			Check in at airport, 0700 hrs; comment re				
					"received from Walid"; Sugami assigned to	25 - 6			
		9/11/2001	0		seat 10B; Waleed Alshehri assigned seat 2b	1	Waleed A.		265A-NY-280350-
				Satam Al-	Wail Alshehri assigned seat 2A;				302 Serial : 7134
	3404			Suqami	Mohammed Mohamed Atta assigned seat				
					Suqami checks one bag; AA Flight #11		1		
		9/11/2001	0	Satam Al-	departs Boston-Logan International for				265A-NY-280350-
	3405			Sugami	LAX; Out of gate at 0740; Takeoff at 0759				302 Serial : 19160
ŀ	5,00		-	Duquin	and the state of t		 		ļ

340 0000000621

3406

3407

9/11/2001

9/11/2001

MISC

MISC

Satam Al-

Suqami

Satam Al-

Suqami

291

Source

AA Flight #11 crashes into North Tower of

Suqami's passport recovered on the street

near World Trade Center by a civilian;

passport was soaked in jet fuel

World Trade Center

265A-NY-280350-CE

* Serial : 1018; Public

265A-NY-280350-

302 Serial : 13697



	A.	В	С	D	E	F	. G	Н
				Flight #11 Flight Attendant (FA) calls				
				reservation center in North Carolina and				
			1.0	reports passenger in 10B (Suqami) cut				265A-NY-280350-CE
	9/11/2001	0		throat of passenger in 9B and has run into				* Serial: 1018; 1024
				the cockpit with another hijacker; two flight			1 1.	361141 . 1010, 1024
			Satam Al-	attendants stabbed; subjects threatened they				
3408			Suqami	had a bomb; FA reports subjects used Mace				
	5	***		Scheduled departure time for Boeing 767				American Airlines ;
				from Boston to Los Angeles. AA Flight #11			* · · · · · · · · · · · · · · · · · · ·	National
	9/11/2001	TR		Wail Al Shehri - Seat 2A; Waleed Al			·	Transportation Safety
				Shehri - Seat 2B. (7:45AM)				Board (NTSP).
3409			Wail Alshehri	_				
				Cleared for take off by air traffic control.				American Airlines;
		,		(7:59AM)			1	National
	9/11/2001	MISC						Transportation Safety
							i	Board (NTSP).
3410		·	Wail Alshehri,			*		
.	-			Flight steered off course. (8:13AM)				American Airlines;
.	* 2	٠.						National
	9/11/2001	0						Transportation Safety
								Board (NTSP).
3411			Wail Alshehri			·		
				American Airlines Flight #11 crashed into				American Airlines;
				the North Tower of the World-Trade Center		:		National
	9/11/2001	0		(8:45AM)				Transportation Safety
	+1 + - +							Board (NTSP).
3412	·		Wail Alshehri		0 m 1 0 1 11 2001			1000050 000
				<u> </u>	On Tuesday, September 11, 2001 at	*		280350-302
	0.11.1.120.0.1	1,000	,	advised she attempted to clean room 433.	approximately 10:00 ?????	•		Serial : 59881
	9/11/2001	MISC		She was confronted by a male of foreign		* *		
3413			W 9 At 1 12	descent who advised someone was still	4,			
3413	<u> </u>		Wall Alshehri	asleep and for her to come back at 1300.	Western Union Wire Transfer records			264 117 300360
				\$5000 is picked up by Ahanad Mustafa in the UAE in the form of five one thousand	,	,		265A-NY-280350- 302 Serial : 14312
-				dollar checks. (1:14AM)	listed as the recipient of the Wire Transfer			302 Senai: 14312
	9/11/2001	FIN		WORLD CHECKS. (F. 14VIAI)	•	r ^a		()
			Waleed.	1	originating from WALEED ALSHEHRI. The Money as actually			
3414			Waleed. Alshehri		received at the Alansari Exchange by			
3414		 	Aishenii	White Mitsubishi Mirage (Waleed Al	American 11 from Boston, MA to Las		· -	265A-NY-280350-
				Shehri's rental) enters Logan Airport	Angeles, CA	•		302 Serial : 5957
	9/11/2001	MISC	Waleed	Parking Lot. Witness advised that three	miguios, CA			JUL SCHAL . 3931
3415			Alshehri	males of possibly Palestinian descent were				
0710		<u> </u>	Unitriii	inates of possion I areatinian descent were			 	1





	· A	В	С	D	E	F	G.	Н
				Scheduled departure time for Boeing 767		Ī		American Airlines;
			İ	from Boston to Los Angeles. AA Flight #11	e e e			National
	9/11/2001	TR		Wail Al Shehri - Seat 2A; Waleed Al				Transportation Safety
			Waleed	Shehri - Seat 2B. (7:45AM)		i	i 	Board (NTSP).
3416			Alshehri				- -	
			,	Cleared for take off by air traffic control.		<u> </u>	<u> </u>	American Airlines ;
				(7:59AM)		-		National
	9/11/2001	MISC		(1007tim)			!	Transportation Safety
	7/11/2001	MIDC	Waleed					Board (NTSP).
2447								Doute (14151).
3417	<u> </u>		Alshehri	Ti' 1 1 CC (0.12414)		<u> </u>	ļ	
				Flight steered off course. (8:13AM)				American Airlines;
			٠.			la de la constante de la const		National
	9/11/2001	0						Transportation Safety
	1.		Waleed					Board (NTSP).
3418	· · · · · · · · · · · · · · · · · · ·		Alshehri			- i		
			,	American Airlines Flight #11 crashed into				American Airlines;
				the North Tower of the World Trade Center.				National
1	9/11/2001	0		(8:45AM)				Transportation Safety
	1.		Waleed					Board (NTSP).
3419			Alshehri					
				Call from Days Inn Newark Airport Hotel		1.		
, I				(973) 242-1946 (trunkline) to #'s 961 1				
				640767, 961 3 457996, 961 3 290234, 961 3				
				457512, 961 3 893847(Lebanon); 33 6 709	4	· ·		
				9737 (France) and 49 232 4396417	,		1	
				(Germany) between 4:45-6:45AM using				
3420	9/11/2001	TEL	Ziad Jarrah	AT&T prepaid calling card PIN				
	-			7:01 am - Ziad Jarrah arrived at the Newark				-
				Airport parking lot.				
				7:39 am - Ziad Jarrah checked in for UAL				
}				flight 93 but did not check any baggage.		· .		
.		'		, , , , ,				
				7:48 am - Ziad Jarrah boarded UAL flight				
	4, 1			93 and sat in seat 1B.				
				, and successful seat 12.				1
	1			8:01 am - UAL flight 93 departed the gate a				
				Newark, NJ.				
	1.			Inchain, It.		* * * * * * * * * * * * * * * * * * * *		
				8:42 am - UAL flight 93 departed Newark				0(0) 111 200020
2404	0/11/2001	TO			•			265A-NY-280350
3421	9/11/2001	TR.	Ziad Jarrah	NJ for San Francisco, CA.		<u> </u>		Serial : 9739



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	Α	В	С	D	E	F	G	Н
				9:13 am - A voice mail message was		<i>,</i> ·		
1 1				received that UAL flight 93 had been				
				hijacked and "they have a bomb."	Section 1			
					,			265A-NY-2803'50
3422	9/11/2001	0	Ziad Jarrah	10:02 am - UAL flight 93 crashed in				Serial : 9739
				Egyptian B-1/B-2				
				visitor who abandoned his luggage at a	/		,	
				College Park motel on 11 September 2001				
				and had reportedly been seen in the				
		,		company of ZIAD Ziad Jarrah. Baltimore				
				interviewed twice based upon				
				that information. He denied knowing or				
				ever having seen ZIAD Ziad Jarrah or any			,	[265A-NY-280350-
				of the hijackers in a displayed photo array.				BA-1139, 20
				On 18 September 2001, was				September 2001)]
	* .*		, ,	arrested by Prince George's County Police				[265D-NY-280350-
				for trespassing. On 09/20/2001,				HQ-8293,
3423	9/11/2001	MISC	Ziad Jarrah	was again interviewed, at which time he				09/24/2001]
			Fayez (Abu	Funds were withdrawn via ATM from				SCB Account #
	09/12/01	FIN	Dhabi)	BANIHAMMAD'S SCB Account#				01577464001
3424			Banihammad	01577464001 in Karachi, Pakistan				
				At approximately 3:45 PM, on 09/12/01,			Items siezed are	[265A-NY-280350-
				WFO was notified by the Dulles			listed in case file.	wf, serial 9249]
		Ì		International Airport police that a suspiciou				,
	A.1. A.17. A.C.			vehicle was found at IAD, Hourly Lot, Row				
,	9/12/2001	0		G, Dulles, VA. A vehicle record check				
				determined that the vehicle was registered to	,			
				Nawaf Alhazmi, of 8451 Mount Vernon				1
2405			N 648	Avenue, Lemon Grove, CA 91945. A		175 114 113 113 11		
3425	<u> </u>	<u> </u>	Nawat Alhazm	search warrant was approved for the 1988 4	<u> </u>	Khalid Al-Mihdhar		







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	Α	В	Ċ	D	E	· F	G	Н
		,		Two vinyl bags were turned over to the FBI	Also located in one of the bags was a			[265A-NY-280350-
				The bags were discovered at the Ayah	receipt from Mary Golden Discount		.	CD, serial 404; -BA,
				Islamic Center, 608 Washington Blvd.,	Sales, 8690 Aero Drive, Suite 102,			serial 505]
.				Suite 100, Laurel, MD. One of the bags	San Diego, CA, reflecting the purchase			
				contained two Jeppesen pilot logbooks with	of two aviation headsets, one Jeppesen			
			•	the names "KHALID AL MHEDAR" and	aviation chart kit, one Jeppesen log			
':				"NAWAF" printed on one of the green	book, and one San Diego Terminal area			
				pages in each book, indicating flight trainin	schart. The invoice was dated	, , ,		
	9/12/2001	MISC		J	05/04/2000 and the charges were made			
		٠.		book associated with the name "NAWAF"	on AL-MIHDHAR's Visa card, with a			
				indicates several training flights taken in the	mailing address of Maccah, Saudi	*		
				San Diego, CA, area. The flights appear to				
				have originated on 05/5/2000 and				
				05/10/2000 from Montgomery Field.	6			
				Return flights were indicated on the same				
			,	dates in the second log book associated with		'		·
3426			Nawaf Alhazmi	the name NAWALF from Brown Field to		Khalid Al-Mihdhar		
				U.S. Mail Express advised that the package			The note was	[265A-NY-280350]
		, ,		sent by Nawaf Alhazmi to P.O. 19738, Al		ļ. -	translated and	serial 2268]
			· ·	Sharjah, UAE, was not delivered yet. Credi			found to be a note	
	·. ·			card #4343030519140680 was used for the			to the	
				amount of \$41.06 to mail the package. The			wife/girlfriend of	
•	9/12/2001	0		package was analyzed by the Virginia State		,	Nawaf Alhazmi	
	,			Police Bomb Squad with negative results.			expressing his love	
.				Inside the package was a note written in			and stating the	
				Arabic and a First Union Check card in the			enclosed card is	
		: •		name of KHALID AL-MIHDHAR, expiring		. ,	money for her	
3427		- 	Nawaf Alhazmi	08/2005, #4828 6411 1862 6012.		Khalid Al-Mihdhar	benefit.	
]. }				,				
		100		A CO-SIGNER ON				
			A.A.	ALHAWSAWI'S SCB ACCOUNT				1 1
3428	9/13/2001		ALGHAMDI	WITHDRAWS 60,000 PAKISTANI		(?)		LO- 2
3429	9/13/2001	FIN	HANJOUR	000 111 000 1100				FUB
, i				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
)	by Dollar Rent A Car, Boston, MA, US, to				spreadsheet for
	1	FIN	l .	pay for rental vehicle. The Dollar Rent A			la de la companya de	
			Fayez (Abu	Car, through the Fleet National Bank,				SCB Visa acct. #4937
0.5	0.14 - 14-0-0-		Dhabi)	conducted a withdrawal in the amount of				5020-6479-5995
3430	9/14/2001	PD.	Banihammad	\$200. (7:05PM)			:	
3431	9/14/2001	FIN	Ziad Jarrah	Marriott				Suntrust
V	0/15/2001	PD.	Mohamed					Suntrust
2400	9/15/2001	FIN	Atta/MARWA					
3432	*		NA.	_ ·				





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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α .	В	С	D		E	F	G	Н
			Mohamed	Sierra Trading Post					Suntrust
	9/15/2001	FIN	Atta/MARWA						
3433			N A.						
				SCB Visa CC # 4937-5020-6479-5995 used				1	Financial Team
				by Dollar Rent A Car, Boston, MA, US, to					spreadsheet for
	09/17/01	FIN		pay for rental vehicle. The Dollar Rent A		**************************************		1	
	09/17/01	LIIA	Fayez (Abu	Car, through the Fleet National Bank,	,			ļ	SCB Visa acct. #4937
	,		Dhabi)	conducted four withdrawals in the amounts	٠,		i		5020-6479-5995
3434			Banihammad	of \$2,000 (3:40PM), \$1500 (3:41PM),					
				Blue Hyundai Accent rented from Dollar	Late August		ALSHEHRI/MOH/	1	FBI Case File 265A-
		1 1		Rent A Car by	100		ND .		NY-280350-BS-294
31	`. 	· į		located at Logan Airport. A search of the					and Evidence
	09/17/01	0		vehicle revealed an AirTran Airways					Recovery Log
			Fayez (Abu	passenger receipt with the name		•			inventory from FBI
	,		Dhabi)	Passenger receipt from	-				Boston ERT.
3435			Banihammad	AirTran Airways for		-			
							(S)		FBI Case File 265D- NY-280350-3316
				Future flight (time and date as written).					FBI Case File 265A-
				Scheduled to depart Casablanca, Morocco					NY-280350-DL serial
	0/00/0001	14100	- 	for Riyadh, Saudi Arabia on Royal Air					822.
	9/20/2001	MISC		Maroc flight #264 (12:30PM). Scheduled to depart Rome for Casablanca, Morocco on	1				
				Royal Air Maroc flight #941(2:25PM).					
3437			H AlGhamdi						
3437			n AlGhamui	Future flight. Scheduled to depart Riyadh,	 		<u> </u>		CDI Cosa File 2664
				Saudi Arabia for Damman, Saudi Arabia on					FBI Case File 265A- NY-280350-DL serial
	•		-	Saudi Arabian flight #1162 (10:30AM).					822.
	9/29/2001	MISC		Scheduled to arrive in Damman, Saudi					022.
,		1-1100	-	Arabia from Riyadh, Saudi Arabia on Saudi		•			
-				Arabian flight #1162 (12:30PM). Scheduled		, in the second second			
3438			H AlGhamdi	to arrive in Riyadh, Saudi Arabia from					

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	A	В	C.	D	£	F	G	. Н
		,		On 10-12-2001, pursuant to a search				265A-NY-280350-
		ļ		warrant, mail received at Box 260, 1730	• .			302 Serial 55459
			•	South Federal Highway, Delray Beach, FL	• • • • • • • • • • • • • • • • • • • •			
			(were opened. Among the mail was a	·			
- '	1			handwritten letter postmarked 10/2/2001				
	- 7			addressed to Hammza ALGHAMMDI, 1730				
	10/12/2001	MISC		South Federal Highway, Box 260, Delray				
	10/12/2001	MIDC		Beach, FL, 33444. The addressee was listed				
		,		35				·
				c/o KELLY'S TAXI CO. The letter	` ;			
			:	was postmarked on 10-2-2001, and dated				w**
		.	Ŷ·	09/10/2001, and read as follows: "Hammza		,		
				whatever you do, do not tell anyone what				
3439			H AlGhamdi	you are about to do tomorrow. OK? I still				
		٠	. *	•				
							,	"Hijackers Led By
				MOHAND ALSHEHRI attends college at				Core Group," The
	1	· ·		Imam Muhammed bin Saud University but				Washington Post,
	ĺ.		Mohand	eventually drops out before Mohamed		,		September 30, 2001.
3440		MISC	Alshehri	Attaining a degree.				(Reliable?)
					is also identified by	,		
					employees at Caton Auto Body Shop in			
			,		Laurel, Maryland as the woman who accompanied several Middle Eastern			
					men there when they brought in a 2001			
		.		Maryland. Linked to	Honda for repairs.			
		į		Mohamed Atta and Ziad Jarrah. Baltimore				
				identified as allegedly	and furnished the shop her telephone			
			7 1	observed dining on two occasions with	number for contact			
				Mohamed Atta at the Olive Garden	purposes. Two of the men have been			[265A-NY-280350-
3441		MISC	Ziad Jarrah	restaurant in Laurel, Maryland.	tentatively identified as			BA-1139, 9/20/2001]
ודדע		MIGC	Liau Janan	restaurant in Laurei, marytane.	tematively identified as			DN-1139, 9/20/2001

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